



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548E5NT

Company Name: **C.G.P.M. LIMITED**

Company Number: **03527965**

Date of this return: **13/03/2016**

SIC codes: **46690**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 2 OAKLEIGH GREEN NURSERY
WESTERLEIGH HILL ROAD
WESTERLEIGH
SOUTH GLOS
UNITED KINGDOM
BS37 8QZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MARSHALL**

Former names:

Service Address: **71 APPLIN GREEN
EMERSONS GREEN
BRISTOL
UNITED KINGDOM
BS16 7ES**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY A shares held as at the date of this return**
Name: **DAVID MARSHALL**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **PAUL DYSON**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**

Name: ELLIE MARSHALL

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2015-03-31

Name: DAVID MARSHALL

Shareholding 5 : 0 ORDINARY A shares held as at the date of this return
10 shares transferred on 2015-03-31

Name: DAVID MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.