



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMC INVESTMENTS LIMITED**

Company Number: **04681874**

Date of this return: **28/02/2015**

SIC codes: **64304**

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

Situation of Registered Office: **CAB INTERNATIONAL CENTRE
NOSWORTHY WAY
WALLINGFORD
OXFORDSHIRE
OX10 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN SHERWOOD**

Surname: **TODD**

Former names:

Service Address: **2 MILTON ROAD
WILLEN
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9AB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK MICHAEL**

Surname: **ALLEN**

Former names:

Service Address: **THE OLD BAKERY
CHURCH LANE
CHEARSLEY
BUCKINGHAMSHIRE
HP18 0DF**

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

Date of Birth: **20/11/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADRIAN SHERWOOD**

Surname: **TODD**

Former names:

Service Address: **2 MILTON ROAD
WILLEN
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9AB**

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

Date of Birth: **16/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL AND EQUAL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ADRIAN SHERWOOD TODD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DEREK MICHAEL ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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