



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

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Company Name: **C & G ASSESSMENTS AND TRAINING LIMITED**

Company Number: **04948226**

Date of this return: **30/10/2014**

SIC codes: **85590**

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

Situation of Registered Office: **42 MARKET STREET
ECKINGTON
SHEFFIELD
S21 4JH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 MARKET STREET
ECKINGTON
SHEFFIELD
UNITED KINGDOM
S21 4JH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNNE MARIE**

Surname: **CONNOLLY**

Former names:

Service Address: **5 BORROWDALE CLOSE
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
S20 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEVIN BRIAN**

Surname: **CONNOLLY**

Former names:

Service Address: **5 BORROWDALE CLOSE
HALFWAY
SHEFFIELD
S20 4HG**

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

Date of Birth: **21/02/1962** *Nationality:* **BRITISH**

Occupation: **TRAINING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **LYNNE MARIE**

Surname: **CONNOLLY**

Former names:

Service Address: **5 BORROWDALE CLOSE
HALFWAY
SHEFFIELD
SOUTH YORKSHIRE
S20 4HG**

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

Date of Birth: **23/06/1962** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN HOWARD**

Surname: **GIBSON**

Former names:

Service Address: **8 BETHEL TERRACE
SHIREOAKS
WORKSOP
NOTTINGHAMSHIRE
UNITED KINGDOM
S81 8LR**

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

Date of Birth: **05/09/1947** *Nationality:* **BRITISH**

Occupation: **TRAINING MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	978
		<i>Aggregate nominal value</i>	978
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	998
		<i>Total aggregate nominal value</i>	998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **326 A ORDINARY shares held as at the date of this return**
Name: **KEVIN CONNOLLY**

Shareholding 2 : **326 A ORDINARY shares held as at the date of this return**
Name: **JOHN HOWARD GIBSON**

Shareholding 3 : **326 A ORDINARY shares held as at the date of this return**

Name: LYNNE CONNOLLY

Shareholding 4 : 10 B ORDINARY shares held as at the date of this return

Name: JOANNE CALPIN

Shareholding 5 : 10 B ORDINARY shares held as at the date of this return

Name: DAVID OLDFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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