



Companies House

**AR01** (ef)

**Annual Return**



X51ZH3QI

Received for filing in Electronic Format on the: **03/03/2016**

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*Company Name:* **CI3 ERIDGE LIMITED**

*Company Number:* **06096440**

*Date of this return:* **12/02/2016**

*SIC codes:* **46650**

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

*Situation of Registered Office:* **UNIT D3 BONHAM DRIVE EUROLINK COMMERCIAL PARK  
SITTINGBOURNE  
KENT  
UNITED KINGDOM  
ME10 3RY**

## Single Alternative Inspection Location (SAIL)

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

**CAMBURGH HOUSE 27 NEW DOVER ROAD  
CANTERBURY  
KENT  
UNITED KINGDOM  
CT1 3DN**

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*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)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HUW**

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **6 HARTFORD ROAD  
HARTLEY WINTNEY  
HAMPSHIRE  
UNITED KINGDOM  
RG27 8QW**

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

*Date of Birth:*    **\*\*/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WAYNE PETER**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **THE SCHOOL HOUSE CHURCH LANE  
WESTBERE  
KENT  
UNITED KINGDOM  
CT2 0HA**

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

*Date of Birth:* **\*\*/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>350</b>
		<i>Aggregate nominal value</i>	<b>350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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* : **150 'A' ORDINARY shares held as at the date of this return**  
*Name:* **ABBY GRIFFITHS**

*Shareholding 2* : **350 'B' ORDINARY shares held as at the date of this return**  
*Name:* **HUW GRIFFITHS**

*Shareholding 3* : **150 'C' ORDINARY shares held as at the date of this return**  
*Name:* **JACQUI ANN MURRAY**

*Shareholding 4* : **350 'D' ORDINARY shares held as at the date of this return**  
*Name:* **WAYNE PETER MURRAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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