



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26DGMFV

Company Name: **CMT MANAGEMENT CONSULTANTS LIMITED**

Company Number: **06174351**

Date of this return: **21/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BRON BERLLAN
ST ASAPH ROAD
TREFNANT
LL16 5UD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1974** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **TIBBETTS**

Former names:

Service Address: **BRON BERLLAN
ST ASAPH ROAD
TREFNANT
CLWYD
LL16 5UD**

Country/State Usually Resident: **WALES**

Date of Birth: **08/02/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MALCOLM**

Surname: **TIBBETTS**

Former names:

Service Address: **BRON BERLLAN
ST ASAPH ROAD
TREFNANT
LL16 5UD**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIBBETTS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **KAREN TIBBETTS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **DAVID TIBBETTS**

Shareholding 4 : **120 ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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