



Companies House

AR01 (ef)

Annual Return



X58LUE0A

Received for filing in Electronic Format on the: **07/06/2016**

Company Name: **CMF Group Limited**

Company Number: **06610034**

Date of this return: **03/06/2016**

SIC codes: **64203**

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

Situation of Registered Office: **TRIOS HOUSE REFORM ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **GREGAN**

Former names:

Service Address: **"BALAGAN" 35 STRATTON ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR MARK**

Surname: **BEST**

Former names:

Service Address: **OLD TIMBERS WINKFIELD STREET
MAIDENS GREEN
WINKFIELD
BERKSHIRE
UNITED KINGDOM
SL4 4SW**

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

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL ANTHONY**

Surname: **BOYLES**

Former names:

Service Address: **WELL MANOR WELL
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1TL**

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

Date of Birth: ****/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **GREGAN**

Former names:

Service Address: **"BALAGAN" 35 STRATTON ROAD**
 BEACONSFIELD
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP9 1HR

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES PER MEMORANDUM AND ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	84
		<i>Total aggregate nominal value</i>	84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **84 ORDINARY shares held as at the date of this return**
Name: **BBG INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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