



Companies House

AR01 (ef)

Annual Return



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X4FQ5LB6

Company Name: **CNG (GROUP) LIMITED**

Company Number: **07341939**

Date of this return: **10/08/2015**

SIC codes: **64204**
64209

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

Situation of Registered Office: **CNG HOUSE 5 VICTORIA AVENUE
HARROGATE
HG1 1EQ**

Single Alternative Inspection Location (SAIL)

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

1 ST JAMES GATE
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE99 1YQ

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)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL JAMES**

Surname: **CHAMBERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ENGLAND**

Former names:

Service Address: **108 TENNYSON AVENUE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3LF**

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

Date of Birth: **05/09/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE LOUISE**

Surname: **HALL**

Former names:

Service Address: **1 CORNFLOWER WAY
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 2WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1963**

Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR COLIN RICHARD**

Surname: **HOLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **UTILITIES**

Company Director **5**

Type: **Person**

Full forename(s): **MR TIMOTHY PETER**

Surname: **JONES**

Former names:

Service Address: **3 THE CRESCENT
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 2JB**

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

Date of Birth: **06/09/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **6**

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

Surname: **LEWORTHY**

Former names:

Service Address: **CNG HOUSE 5 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

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

Surname: **WALLS**

Former names:

Service Address: **CNG HOUSE 5 VICTORIA AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1EQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/10/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD
DIVIDEND - SUBJECT ALWAYS TO THE REDEMPTION OF C SHARES, PROFITS DISTRIBUTED PRO-RATA TO RESPECTIVE HOLDINGS OF SHARES VOTING - ON A SHOW OF HANDS, ONE VOTE PER MEMBER ON A POLL, ONE VOTE PER SHARE HELD

Class of shares	ORDINARY B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CAPITAL - ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY SHALL BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD
DIVIDEND - SUBJECT ALWAYS TO THE REDEMPTION OF C SHARES, PROFITS DISTRIBUTED PRO-RATA TO RESPECTIVE HOLDINGS OF SHARES VOTING - ON A SHOW OF HANDS, ONE VOTE PER MEMBER. ON A POLL, ONE VOTE PER SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2015 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 : 2833 ORDINARY A shares held as at the date of this return
Name: CHRISTOPHER JOHN ENGLAND

Shareholding 2 : 2833 ORDINARY A shares held as at the date of this return
Name: JACQUELINE LOUISE HALL

Shareholding 3 : 2834 ORDINARY A shares held as at the date of this return

Name: TIMOTHY PETER JONES

Shareholding 4 : 750 ORDINARY B shares held as at the date of this return

Name: JOHN LEWORTHY

Shareholding 5 : 750 ORDINARY B shares held as at the date of this return

Name: MICHAEL WALLS

Authorisation

Authenticated

This form was authorised by one of the following:

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