



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/01/2014

X2Z9PSIP

Company Name: **C.G.H.CONSTRUCTION (SURREY) LIMITED**

Company Number: **07492168**

Date of this return: **10/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **39 SACKVILLE ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 3WD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG**

Surname: **HAINES**

Former names:

Service Address: **YEW TREE COTTAGE HAROLDSLEA DRIVE
HORLEY
SURREY
UNITED KINGDOM
RH6 9DU**

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HAINES**

Former names:

Service Address: **YEW TREE COTTAGE HAROLDSLEA DRIVE
HORLEY
SURREY
UNITED KINGDOM
RH6 9DU**

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

Date of Birth: **24/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CRAIG HAINES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE HAINES**

Authorisation

Authenticated

This form was authorised by one of the following:

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