



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMMCO HOLDINGS LIMITED**

Company Number: **09050564**

Date of this return: **21/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT 102, BOWEN COURT ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW FRANCIS**

Surname: **GILMARTIN**

Former names:

Service Address: **UNIT 102, BOWEN COURT ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

Country/State Usually Resident: **WALES**

Date of Birth: **31/10/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **BEECH DEVELOPMENTS (NW) LIMITED WARWICK HOUSE
RIVERSIDE BUSINESS PARK
CONWY
GWYNEDD
WALES
LL32 8UB**

Country/State Usually Resident: **WALES**

Date of Birth: **29/05/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL GRIFFITH**

Surname: **ROBERTS**

Former names:

Service Address: **UNIT 102, BOWEN COURT ST. ASAPH BUSINESS PARK
ST. ASAPH
UNITED KINGDOM
LL17 0JE**

Country/State Usually Resident: **WALES**

Date of Birth: **03/06/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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 : **450 ORDINARY shares held as at the date of this return**
Name: **MATTHEW FRANCIS GILMARTIN**

Shareholding 2 : **450 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRIFFITHS ROBERTS**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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