



Companies House

AR01 (ef)

Annual Return



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Company Name: **CBG (HINCKLEY) LIMITED**

Company Number: **06141765**

Date of this return: **06/03/2015**

SIC codes: **43120**
43390

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

Situation of Registered Office: **53 OLD MILL ROAD,, BROUGHTON
ASTLEY,, LEICESTER,
LEICESTERSHIRE.
LE9 6PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEMMA SUZANNE**

Surname: **WYKES**

Former names:

Service Address: **7 LOCHMORE DRIVE,
HINCKLEY
LEICESTERSHIRE.
LE10 0TZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR. CLINTON**

Surname: **NORCUP**

Former names:

Service Address: **7 LOCHMORE DRIVE,
HINCKLEY,
LEICESTERSHIRE.
LE10 0TZ**

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

Date of Birth: **05/03/1981** *Nationality:* **BRITISH**

Occupation: **AWNING INSTALLATION AND
GROUNDWORKS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO SHARES ARE IN KEEPING WITH THAT NOTED WITHIN TABLE A OF THE COMPANIES ACT IN BEING AND ADOPTED AT DATE OF INCORPORATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: CLINTON NORCUP

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JEMMA WYKES

Authorisation

Authenticated

This form was authorised by one of the following:

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