



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/04/2010**

Company Name: **CONDITION MONITORING GROUP LIMITED**

Company Number: **05794029**

Date of this return: **25/04/2010**

SIC codes: **3162**

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

Situation of Registered Office: **CONDITION MONITORING GROUP
HATCHMOOR INDUSTRIAL ESTATE
TORRINGTON
DEVON
EX38 7HP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL JANE**

Surname: **ALLEN**

Former names:

Service Address: **6 TAVERN GARDENS
WEARE GIFFARD
BIDEFORD
DEVON
EX39 4QR**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH MAURICE**

Surname: **LEE-RICHARDS**

Former names:

Service Address: **HATCHMOOR INDUSTRIAL ESTATE
TORRINGTON
DEVON
EX38 7HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1945**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDRES**

Surname: **LOBATO**

Former names:

Service Address: **HATCHMOOR INDUSTRIAL ESTATE
TORRINGTON
DEVON
EX38 7HP**

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

Date of Birth: **23/02/1955** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4110
		<i>Aggregate nominal value</i>	4110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4110
		<i>Total aggregate nominal value</i>	4110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

189 ORDINARY Shares held as at 25/04/2010

Name: **ANTHONY BROWN**

Address:

Shareholding : 2

167 ORDINARY Shares held as at 25/04/2010

Name:

ELAINE MATTHIAS

Address:

Shareholding : 3

37 ORDINARY Shares held as at 25/04/2010

Name:

RACHEL ALLEN

Address:

Shareholding : 4

56 ORDINARY Shares held as at 25/04/2010

Name:

BERNARD RIDD

Address:

Shareholding : 5

964 ORDINARY Shares held as at 25/04/2010

Name: **ANDRES LOBATO**

Address:

Shareholding : 6

75 ORDINARY Shares held as at 25/04/2010

Name: **FREDA LOBATO**

Address:

Shareholding : 7

37 ORDINARY Shares held as at 25/04/2010

Name: **PETER MORRISH**

Address:

Shareholding : 8

590 ORDINARY Shares held as at 25/04/2010

Name:

CELIA LEE-RICHARDS

Address:

Shareholding : 9

1048 ORDINARY Shares held as at 25/04/2010

Name:

GARETH LEE-RICHARDS

Address:

Shareholding : 10

128 ORDINARY Shares held as at 25/04/2010

Name:

ELIZABETH LEE-RICHARDS

Address:

Shareholding : 11

520 ORDINARY Shares held as at 25/04/2010

Name: **AMBITEMP (UK) LIMITED**

Address:

Shareholding : 12

37 ORDINARY Shares held as at 25/04/2010

Name: **ANDRES LOBATO**

Address:

Shareholding : 13

117 ORDINARY Shares held as at 25/04/2010

Name: **ROSITA MASKELL**

Address:

Shareholding : 14

145 ORDINARY Shares held as at 25/04/2010

Name: **ANGELA BROWN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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