



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CWM MANAGEMENT LIMITED**

*Company Number:* **07515237**

*Date of this return:* **03/02/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WHITE VALE 7 DOWDS CLOSE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 4SQ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MILLAR**

*Former names:*

*Service Address:*                        **WHITE VALE 7 DOWDS CLOSE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 4SQ**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **19/12/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **EMERGENCY PLANNING  
OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **MILLAR**

*Former names:*

*Service Address:* **WHITE VALE 7 DOWDS CLOSE  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 4SQ**

*Country/State Usually Resident:* **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:* **16/10/1956** *Nationality:* **BRITISH**

*Occupation:* **BAR MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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:* COLIN WALTER MILLAR

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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