

# **AR01** (ef)

#### **Annual Return**



X52CBTHD

Received for filing in Electronic Format on the:

08/03/2016

Company Name:

CM TODD PROPERTIES LTD

Company Number:

09493997

Date of this return:

06/03/2016

SIC codes:

68209

Company Type:

Private company limited by shares

169A, LITTLEWORTH LANE WHITLEY

Situation of Registered

Office:

MELKSHAM

**ENGLAND** 

**SN12 8RF** 

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR CARL
Surname:	TODD
Former names:	
Service Address:	169A, LITTLEWORTH LANE WHITLEY MELKSHAM ENGLAND SN12 8RF

Company Director 1

Type: Person

Full forename(s): MRS MELANIE

Surname: TODD

Former names:

Service Address: UNIT 5 PICKWICK PARK, PARK LANE

CORSHAM ENGLAND SN13 0HN

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1971 Nationality: ENGLISH

Occupation: OSTEOPATH

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: MELANIE TODD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CARL TODD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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