



Companies House

AR01 (ef)

Annual Return



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Company Name: **CGC ASSOCIATES LIMITED**

Company Number: **04781205**

Date of this return: **29/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **8 THE MALINS
WARWICK
CV34 6QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN GAY**

Surname: **CRONIN**

Former names:

Service Address: **8 THE MALINS
WARWICK
CV34 6QU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CAROLYN GAY**

Surname: **CRONIN**

Former names:

Service Address: **8 THE MALINS
WARWICK
CV34 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PATRICK**

Surname: **CRONIN**

Former names:

Service Address: **8 THE MALINS
WARWICK
CV34 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL & DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : 9 ORDINARY shares held as at the date of this return
Name: MICHAEL PATRICK CRONIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROLYN GAY CRONIN

Authorisation

Authenticated

This form was authorised by one of the following:

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