



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CG PETERBOROUGH LIMITED**

Company Number: **05227690**

Date of this return: **10/09/2013**

SIC codes: **66220**

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

Situation of Registered Office: **128/129 MINORIES
LONDON
EC3 1PB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 EASTERN ROAD
ROMFORD
UNITED KINGDOM
RM1 3NH

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SHIRLEY ANN**

Surname: **BELLAMY**

Former names:

Service Address: **26 ROCKINGHAM AVENUE
HORNCHURCH
ESSEX
RM11 1HH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. SHIRLEY ANN**

Surname: **BELLAMY**

Former names:

Service Address: **26 ROCKINGHAM AVENUE
HORNCHURCH
ESSEX
RM11 1HH**

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

Date of Birth: **17/04/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROYSTON WILLIAM**

Surname: **CLEGG**

Former names:

Service Address: **CASTLE CAREY
ST PETER PORT
GUERNSEY
CHANNEL ISLANDS
GY1 1UX**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **16/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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 : **90 ORDINARY shares held as at the date of this return**
Name: **ROYSTON WILLIAM CLEGG**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY ANN BELLAMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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