



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & G CONSTRUCTION SOLUTIONS LIMITED**

Company Number: **00373599**

Date of this return: **17/12/2010**

SIC codes: **7499**

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

Situation of Registered Office: **UFFINGTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2HA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FRANK EGERTON**

Surname: **GILMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW CHARLES**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1240
		<i>Aggregate nominal value</i>	1240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	PREFERENCE	<i>Number allotted</i>	744
		<i>Aggregate nominal value</i>	744
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRIORITY TO ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1984
		<i>Total aggregate nominal value</i>	1984

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2010 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 : 744 PREFERENCE shares held as at 2010-12-17
Name: C & G CONCRETE LTD

Shareholding 2 : 1240 ORDINARY shares held as at 2010-12-17
Name: C & G CONCRETE LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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