



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2012**

Company Name: **CONSTRUCTION MANAGEMENT CONSULTANTS (U.K.) LIMITED**

Company Number: **02658178**

Date of this return: **29/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FERNWOOD HOUSE
FERNWOOD ROAD JESMOND
NEWCASTLE UPON TYNE
NE2 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DENISE MARGARET**

Surname: **PEEL**

Former names:

Service Address: **EASTGATE
KIRKLEY
NORTHUMBERLAND
NE20 0AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DENISE MARGARET**

Surname: **PEEL**

Former names:

Service Address: **EASTGATE
KIRKLEY
NORTHUMBERLAND
NE20 0AG**

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

Date of Birth: **16/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **PEEL**

Former names:

Service Address: **EASTGATE
KIRKLEY
NORTHUMBERLAND
NE20 0AG**

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

Date of Birth: **22/03/1952** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION PROJECT
MANAGER**

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

FULL VOTING RIGHTS, 1 VOTE PER SHARE; THE RIGHT TO RECEIVE DIVIDENDS; THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP

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 29/10/2012 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 : **37 ORDINARY shares held as at the date of this return**
Name: **DENISE MARGARET PEEL**

Shareholding 2 : **63 ORDINARY shares held as at the date of this return**
Name: **KEVIN PEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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