



Companies House

AR01 (ef)

Annual Return



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Company Name: **CMC CONSULT LIMITED**

Company Number: **05496752**

Date of this return: **28/06/2015**

SIC codes: **42990**

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

Situation of Registered Office: **98 VICTORIA AVENUE
PORTHCAWL
CF36 3HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **MORGAN**

Former names:

Service Address: **98 VICTORIA AVENUE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3HA**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **MORGAN**

Former names:

Service Address: **98 VICTORIA AVENUE
PORTHCAWL
MID GLAMORGAN
UNITED KINGDOM
CF36 3HA**

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

Date of Birth: **10/07/1971**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO VOTE, TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND TO A SHARE OF THE CAPITAL IN THE EVENT OF A WINDING-UP. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MORGAN**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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