



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTROLLED BUILDING MEASURES (HOLDINGS) LIMITED**

Company Number: **07055633**

Date of this return: **23/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **26 SOUTH ST MARYS GATE
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN31 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **VENNEY**

Former names:

Service Address: **4 NICHOLSON ROAD
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN41 7RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **VENNEY**

Former names:

Service Address: **225 CLEETHORPES ROAD**
 GRIMSBY
 NORTH EAST LINCOLNSHIRE
 ENGLAND
 DN31 3BE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **VENNEY**

Former names:

Service Address: **225 CLEETHORPES ROAD
GRIMSBY
NORTH EAST LINCOLNSHIRE
ENGLAND
DN31 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 23/10/2015 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 : **36 ORDINARY shares held as at the date of this return**
Name: **JOHN VENNEY**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **KAREN VENNEY**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **J VENNEY FAMILY TRUST 2013**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **K VENNEY FAMILY TRUST 2013**

Authorisation

Authenticated

This form was authorised by one of the following:

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