

#### **Annual Return**

Company Name: CGW PRIVATE HIRE LIMITED

Company Number: SC302837

X5BIKKOB

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Company Name: CGW PRIVATE HIRE LIMITED

Company Number: SC302837

Date of this return: 24/05/2016

Sic Codes: 49390

Company Type: Private company limited by shares

Situation of 59 PENDREICH AVENUE BONNYRIGG MIDLOTHIAN

Registered Office: EH19 2EE

## Officers of the company

#### Company Secretary 1

Type: Person

Full Forename(s): KAREN HEATHER

Surname: MURDOCH

Service Address: 59 PENDREICH AVENUE EDINBURGH BONNYRIGG

**EH19 2EE** 

Company Director 1

Type: Person
Full Forename(s): MR IAN
Surname: MURDOCH

Service Address: 59 PENDREICH AVENUE EDINBURGH BONNYRIGG

**EH19 2EE** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/06/1963 Nationality: BRITISH

Occupation: SALESMAN

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

1.0000

**Statement of Capital (Totals)** 

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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: 1 ORDINARY shares held as at the date of this return

Name: IAN MURDOCH

# **Authorisation**

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This form was authorised by one of the following:

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

