



**Annual Return**



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*Company Name:* **C & W Investments Limited**

*Company Number:* **09015808**

*Date of this return:* **29/04/2015**

*SIC codes:* **64304**

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

*Situation of Registered Office:* **32 BRENKLEY WAY BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE ON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE13 6DS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LYNNE MARGARET**

*Surname:* **CORRALL-WYMES**

*Former names:*

*Service Address:* **32 BRENKLEY WAY BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE ON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE13 6DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/09/1963**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL CAMPBELL**

*Surname:* **WYMES**

*Former names:*

*Service Address:* **32 BRENKLEY WAY BLEZARD BUSINESS PARK  
SEATON BURN  
NEWCASTLE ON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE13 6DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1959**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **LYNNE MARGARET CORRALL-WYMES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL CAMPBELL WYMES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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