



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1401WVM

Received for filing in Electronic Format on the: **04/03/2012**

*Company Name:* **CABLE CHUTES II LIMITED**

*Company Number:* **00092308**

*Date of this return:* **01/02/2012**

*SIC codes:* **93210**

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

*Situation of Registered Office:* **OCEAN BOULEVARD  
SOUTH SHORE  
BLACKPOOL  
LANCASHIRE  
FY4 1EZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CAM**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS FIONA CAROLYN**

Surname: **GILJE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/10/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MRS AMANDA JEAN**

Surname: **THOMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **02/09/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS WILLIAM ROBERT**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5824</b>
		<i>Aggregate nominal value</i>	<b>582.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL ORDINARY SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>10% PREFERENCE</b>	<i>Number allotted</i>	<b>5824</b>
		<i>Aggregate nominal value</i>	<b>5824</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL PREFERENCE SHARES RANK PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11648</b>
		<i>Total aggregate nominal value</i>	<b>6406.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : **5824 10% PREFERENCE shares held as at the date of this return**  
*Name:* **PETER JAMES BATES**

*Name:* **CHARLES GRAHAM DOUGLAS KIDSON**

*Shareholding 2* : **5822 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER JAMES BATES**

*Name:* CHARLES GRAHAM DOUGLAS KIDSON

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

*Name:* CHARLES GRAHAM DOUGLAS KIDSON

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return

*Name:* PETER JAMES BATES

---

### *Authorisation*

*Authenticated*

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

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