



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24V2PF5

Company Name: **CABLE CHUTES II LIMITED**

Company Number: **00092308**

Date of this return: **01/02/2013**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	8736
		<i>Aggregate nominal value</i>	873.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARI PASSU			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14560
		<i>Total aggregate nominal value</i>	6697.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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: **CHARLES GRAHAM DOUGLAS KIDSON**

Name: **PETER JAMES BATES**

Shareholding 2 : **5822 ORDINARY A shares held as at the date of this return**
Name: **CHARLES GRAHAM DOUGLAS KIDSON**

Name: PETER JAMES BATES

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

Shareholding 5 : 2912 ORDINARY A shares held as at the date of this return

Name: AMANMDA JEAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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