



Companies House

AR01 (ef)

Annual Return



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X3Z30EMQ

Company Name: **C.V.S.(Hebden Bridge)Limited**

Company Number: **00575799**

Date of this return: **28/11/2014**

SIC codes: **46130**

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

Situation of Registered Office: **ORCHARD COTTAGE UNDERBANK
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6PR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BAKER TILLY 3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LUCY**

Surname: **WALKER**

Former names:

Service Address: **ORCHARD COTTAGE UNDERBANK
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6PR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **WALKER**

Former names:

Service Address: **ORCHARD COTTAGE UNDERBANK
HEBDEN BRIDGE
WEST YORKSHIRE
UNITED KINGDOM
HX7 6PR**

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

Date of Birth: **13/01/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT CARRY ANY VOTING OR DIVIDEND RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2014 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 : **5000 DEFERRED ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW WALKER**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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