



Companies House

AR01 (ef)

Annual Return



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Company Name: C V ROLLERS (TPP) LIMITED

Company Number: 00893261

Date of this return: 11/11/2015

SIC codes: 22290

Company Type: Private company limited by shares

Situation of Registered Office: MILE OAK INDUSTRIAL ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **21 GROSVENOR ROAD
OSWESTRY
SHROPSHIRE
SY11 2PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN MICHAEL**

Surname: **DERBYSHIRE**

Former names:

Service Address: **7 UPPERWELL CLOSE
OSWESTRY
SALOP
SY11 1TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **21 GROSVENOR ROAD
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 2PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Class of shares	ORDINARY F	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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 A shares held as at the date of this return**
Name: **KEVIN TAYLOR**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **COLIN DERBYSHIRE**

Shareholding 3 : **10 ORDINARY B shares held as at the date of this return**
Name: **KEVIN TAYLOR**

Shareholding 4 : **10 ORDINARY C shares held as at the date of this return**
Name: **DARREN TAYLOR**

Shareholding 5 : **10 ORDINARY D shares held as at the date of this return**
Name: **COLIN DERBYSHIRE**

Shareholding 6 : **10 ORDINARY F shares held as at the date of this return**
Name: **COLIN DERBYSHIRE**

Shareholding 7 : **10 ORDINARY F shares held as at the date of this return**
Name: **KEVIN TAYLOR**

Shareholding 8 : **5 ORDINARY E shares held as at the date of this return**
Name: **KEVIN TAYLOR**

Shareholding 9 : **5 ORDINARY E shares held as at the date of this return**
Name: **COLIN DERBYSHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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