



Companies House

**AR01** (ef)

**Annual Return**



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**X4COYHVM**

*Company Name:* **CAPITAL TRAINING GROUP LTD**

*Company Number:* **01130761**

*Date of this return:* **24/07/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **THE OLD WHEEL HOUSE  
31/37 CHURCH STREET  
REIGATE  
SURREY  
RH2 0AD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **DUNCKLEY**

*Former names:*

*Service Address:*        **WORPLE HOUSE 22-24 WORPLE ROAD  
LONDON  
ENGLAND  
SW19 4DD**

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

*Date of Birth:*    **13/11/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER LAWRENCE**

*Surname:* **GALWAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/02/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID LAURENCE**

*Surname:*                            **GALWAY**

*Former names:*

*Service Address:*                **CAPITAL GROUP 22-24 WORPLE ROAD  
WIMBLEDON  
LONDON  
SW19 4DD**

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

*Date of Birth:*    **08/06/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9232</b>
		<i>Aggregate nominal value</i>	<b>9232</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>

### *Prescribed particulars*

ALL OF THE COMPANY'S ORDINARY SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS, DIVIDENDS, RIGHTS AS RESPECT TO CAPITAL AND DISTRIBUTIONS (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.

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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>9232</b>
		<i>Total aggregate nominal value</i>	<b>9232</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **9232 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL ENGINEERING GROUP HOLDINGS LIMITED**

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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.