



Companies House

AR01 (ef)

Annual Return



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Company Name: **Caparo (LTD) Limited**

Company Number: **01642380**

Date of this return: **21/06/2016**

SIC codes: **70100**

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

Situation of Registered Office: **CAPARO HOUSE 103 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6LN**

Single Alternative Inspection Location (SAIL)

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

ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOODWILLE LIMITED**

*Registered or
principal address:* **ST. JAMES HOUSE 13 KENSINGTON SQUARE
LONDON
UNITED KINGDOM
W8 5HD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2126896**

Company Director **1**

Type: **Person**

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

Surname: **DANCASTER**

Former names:

Service Address: **CAPARO HOUSE 103 BAKER STREET
LONDON
UNITED KINGDOM
W1U 6LN**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE HONOURABLE AMBAR**

Surname: **PAUL**

Former names:

Service Address: **FLAT 19 AMBIKA HOUSE 9-11 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PR**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

ON A SHOW OF HANDS EVERY MEMBER PRESENT WHO IS ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Class of shares	ORDINARY-B	<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

ON A SHOW OF HANDS EVERY MEMBER PRESENT WHO IS ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY PAY INTERIM DIVIDENDS IF IT APPEARS TO THEM THAT THEY ARE JUSTIFIED BY THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY AND MAY, FOR THAT PURPOSE, VALUE ANY ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT AS BETWEEN THE MEMBERS OR DIFFERENT CLASSES OF MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 ORDINARY-A shares held as at the date of this return**
Name: **CAPARO GROUP LIMITED**

Shareholding 2 : **5000 ORDINARY-B shares held as at the date of this return**
Name: **CAPARO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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