



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNV1ZHLH

Received for filing in Electronic Format on the: **17/02/2010**

---

*Company Name:* **CAPITOL HOMES LIMITED**

*Company Number:* **02688127**

*Date of this return:* **17/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4LY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARTIN**

*Surname:* **CROXEN**

*Former names:*

*Service Address:* **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4LY**

*Company Secretary 2*

*Type:* **Corporate**

*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2318923**

*Consented to Act:* **Y**

*Date authorised:*

*Authenticated:* **ERRO**

---

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN**  
*Surname:*                         **CROXEN**  
*Former names:*  
*Service Address:*                **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4LY**

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

*Date of Birth:*   **13/09/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

---

*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE**  
*Surname:*                         **SALKELD**  
*Former names:*  
*Service Address:*                **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 4LY**

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

*Date of Birth:*   **28/01/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*     **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 17/02/2010**

*Name:* **MARTIN CROXEN**

*Address:*

*Shareholding* : 2

**99 ORDINARY Shares held as at 17/02/2010**

*Name:* **ZONEARCHIVE PLC**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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