



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capital Corporate Finance Limited**

Company Number: **02743815**

Date of this return: **28/08/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **THE MANOR LODGE MAIDS MORETON**
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1QA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **EDWARDS**

Former names:

Service Address: **33 APPLE GROVE ALDWICK BAY
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 4NB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE ELIZABETH**

Surname: **BYRNE**

Former names:

Service Address: **THE MANOR LODGE MAIDS MORETON
BUCKINGHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1QA**

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

Date of Birth: **16/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	GBP1	<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

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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 : 99 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: CAROLE ELIZABETH BYRNE

Shareholding 2 : 1 ORDINARY SHARES OF GBP1 shares held as at the date of this return
Name: ELIZABETH EDWARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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