



Companies House

AR01 (ef)

Annual Return



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Company Name: **CABLETREE COMMUNICATIONS LIMITED**

Company Number: **03147462**

Date of this return: **17/01/2015**

SIC codes: **61100**

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

Situation of Registered Office: **UNIT 2 CHANCELLORS POUND, THE POUND REDHILL
BRISTOL
UNITED KINGDOM
BS40 5TZ**

Officers of the company

Company Secretary 1

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

Surname: **CORBLE**

Former names:

Service Address: **6 HAMMERSMITH ROAD
ST GEORGE
BRISTOL
UNITED KINGDOM
BS5 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **CORBLE**

Former names:

Service Address: **6 HAMMERSMITH ROAD
ST GEORGE
BRISTOL
UNITED KINGDOM
BS5 7AB**

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

Date of Birth: **28/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVE RAYMOND**

Surname: **PURNELL**

Former names:

Service Address: **THORNBURGH NEW ROAD
CHURCHILL
BRISTOL
SOMERSET
UNITED KINGDOM
BS25 5NW**

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

Date of Birth: **31/12/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	85
		<i>Aggregate nominal value</i>	85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN THE ARTICLES OF ASSOCIATION			

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 17/01/2015 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 : **15 ORDINARY B shares held as at the date of this return**
Name: **M CORBLE**

Shareholding 2 : **43 ORDINARY A shares held as at the date of this return**
Name: **J.L. PURNELL**

Shareholding 3 : **42 ORDINARY A shares held as at the date of this return**

Name: S.R. PURNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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