



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/03/2016

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Company Name: CAPITAL & COMMITMENT LIMITED

Company Number: 03712058

Date of this return: 11/02/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: BELTONS COTTAGE
STARTINS LANE, COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9AN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **PEGGRAM**

Former names:

Service Address: **BELTONS
STARTINS LANE COOKHAM DEAN
MAIDENHEAD
BERKSHIRE
SL6 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**
Occupation: **PRIVATE INVESTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK DERRICK RANULPH**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CLIVE PEGGRAM**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARK DERRICK RANALPH ROWAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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