



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALIBRE ONE LTD**

Company Number: **03828983**

Date of this return: **20/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **AUDREY HOUSE 16-20 ELY PLACE 4TH FLOOR
LONDON
ENGLAND
EC1N 6SN**

Single Alternative Inspection Location (SAIL)

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

THE CLOCK HOUSE 140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL PETER**

Surname: **WILSON**

Former names:

Service Address: **HOE MOOR HOUSE DODWELL LANE BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 1AB**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS SPENCER**

Surname: **BARNES**

Former names:

Service Address: **91 ST GERMAIN AVENUE
SAN FRANCISCO
CALIFORNIA
USA
94114**

Country/State Usually Resident: **USA**

Date of Birth: **12/09/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES**

Surname: **BROCKET**

Former names:

Service Address: **45 ELMFIELD ROAD
LONDON
UNITED KINGDOM
SW18 8AG**

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

Date of Birth: **29/05/1968** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------------------------|--------------------------------|----------------|
| Class of shares | ORDINARY SHARES OF 1P | <i>Number allotted</i> | 2000000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2000000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 2000000 ORDINARY SHARES OF 1P shares held as at the date of this return
Name: CALIBRE ONE HOLDINGS 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.