



Companies House

**AR01** (ef)

**Annual Return**



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**X4LE1K6B**

*Company Name:* **CAPCO (UK) LIMITED**

*Company Number:* **04953574**

*Date of this return:* **05/11/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **14 ARCHERS WOOD  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAVIN**

*Surname:* **LURIE**

*Former names:*

*Service Address:* **15 WILLOW HOLT  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GAVIN**

*Surname:*                **LURIE**

*Former names:*

*Service Address:*        **15 WILLOW HOLT  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AP**

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

*Date of Birth:*    **\*\*/02/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    2

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

*Surname:*                **LURIE**

*Former names:*

*Service Address:*        **14 ARCHERS WOOD  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AW**

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

*Date of Birth:*    **\*\*/06/1946**                      *Nationality:*    **ZIMBABWE**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN WINIFRED**

*Surname:*                           **LURIE**

*Former names:*

*Service Address:*                **14 ARCHERS WOOD  
HAMPTON HARGATE  
PETERBOROUGH  
PE7 8AW**

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

*Date of Birth:*   **\*\*/04/1947**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## 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</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN LURIE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WINIFRED LURIE**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL LURIE**

### *Authorisation*

*Authenticated*

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

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