



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2014**

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Company Name: **9CW04 LIMITED**

Company Number: **05132961**

Date of this return: **19/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **HAMMOND FIELD, HAMMOND DRIVE
READ
LANCASHIRE
BB12 7RE**

Officers of the company

Company Secretary 1

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

Surname: **HARGREAVES**

Former names:

Service Address: **HILL CREST
NEWTON DRIVE, BAXENDEN
ACCRINGTON
LANCASHIRE
BB5 2JT**

Company Director 1

Type: **Person**
Full forename(s): **MRS VIRGINIA**

Surname: **HARGREAVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **HOLT**

Former names:

Service Address: **HAMMOND FIELD
HAMMOND DRIVE
READ
LANCASHIRE
BB12 7RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	108
		<i>Aggregate nominal value</i>	108
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE A SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE A SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE B SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE B SHARES ARE NON-REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE C SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE C SHARES ARE NON-REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - THE D SHARES ENTITLE THE HOLDERS TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND TO VOTE AT SUCH MEETING. DIVIDENDS - THE SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS BUT THESE CAN BE DECLARED SEPERATELY AS BETWEEN EACH CLASS OF SHAREHOLDER. CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY IN PAYING THE HOLDERS OF A SHARES AN AMOUNT EQUAL TO THE 'PREFERENTIAL RETURN' AND HE BALANCE TO BE DISTRIBUTED DISTRIBUTED PROPORTIONATELY AMONGST THE HOLDERS OF ORDINARY SHARES. REDEMPTION - THE D SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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 : **108 ORDINARY A shares held as at the date of this return**
Name: **ANDREW MARK HOLT**

Shareholding 2 : **18 ORDINARY B shares held as at the date of this return**
Name: **VIRGINIA HARGREAVES**

Shareholding 3 : **18 ORDINARY D shares held as at the date of this return**
Name: **KATIE HOLT**

Shareholding 4 : **18 ORDINARY D shares held as at the date of this return**
Name: **AMIE HOLT**

Shareholding 5 : **18 C ORDINARY shares held as at the date of this return**
Name: **JOSEPH HOLT**

Authorisation

Authenticated

This form was authorised by one of the following:

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