Companies House

AR01 (ef)

Annual Return

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Company Name:	**9CW04 LIMITED**
Company Number:	**05132961**
Date of this return:	**19/05/2015**
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: **UNITED KINGDOM**

Date of Birth: **15/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Class of shares	ORDINARY A	*Number allotted*	108
		Aggregate nominal value	108
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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	*Number allotted*	18
		Aggregate nominal value	18
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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**	*Number allotted*	**18**
		Aggregate nominal value	**18**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**36**
		Aggregate nominal value	**36**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**180**
		Total aggregate nominal value	**180**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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 : **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.