



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJLAJ7**

*Company Name:* **CAPCO Investments Limited**

*Company Number:* **05489339**

*Date of this return:* **23/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **PARAGON HOUSE ST MICHAELS CLOSE  
AYLESFORD  
KENT  
UNITED KINGDOM  
ME20 7BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHIRLEY MARGARET**

*Surname:* **WENTZELL**

*Former names:*

*Service Address:* **DOWNS VIEW TYLAND LANE  
SANDLING  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 3BL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ASHLEY JAMES**

*Surname:*                **WENTZELL**

*Former names:*

*Service Address:*        **1 WOODLANDS CLOSE  
MAIDSTONE  
KENT  
ENGLAND  
ME14 2EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/11/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SHAUN SCOTT BARCLAY**

*Surname:* **WENTZELL**

*Former names:*

*Service Address:* **4 THE LANDWAY BEARSTED  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 4BD**

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

*Date of Birth:* **03/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JOHN**

*Surname:*                **WENTZELL**

*Former names:*

*Service Address:*        **4 CHAPEL LANE BEARSTED  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 4PF**

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

*Date of Birth:*    **07/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</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>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1500</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>150</b>  |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

ORDINARY "A" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>75</b>  |
|                        |                   | <i>Aggregate nominal value</i> | <b>7.5</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

ORDINARY "B" SHARES DO NOT CARRY ANY VOTING RIGHTS OR AUTOMATIC RIGHT TO A DIVIDEND.

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1725</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>307.5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **75 B ORDINARY shares held as at the date of this return**  
*Name:* LINNETTE ANN KINGSLOW

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* ASHLEY JAMES WENTZELL

*Shareholding 3* : **375 A ORDINARY shares held as at the date of this return**  
*Name:* ASHLEY JAMES WENTZELL

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* STEPHEN JOHN WENTZELL

*Shareholding 5* : **375 A ORDINARY shares held as at the date of this return**  
*Name:* STEPHEN JOHN WENTZELL

*Shareholding 6* : **375 A ORDINARY shares held as at the date of this return**  
*Name:* SHIRLEY MARGARET WENTZELL

*Shareholding 7* : **50 ORDINARY shares held as at the date of this return**  
*Name:* SHAUN SCOTT BARCLAY WENTZELL

*Shareholding 8* : **375 A ORDINARY shares held as at the date of this return**  
*Name:* SHAUN SCOTT BARCLAY WENTZELL

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## *Authorisation*

*Authenticated*

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

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