



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPARO ACCLES & POLLOCK LIMITED**

Company Number: **05663882**

Date of this return: **29/12/2013**

SIC codes: **25990**

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

Situation of Registered Office: **103 BAKER STREET
LONDON
W1U 6LN**

Officers of the company

Company Director **1**

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

Surname: **BEGLEY**

Former names:

Service Address: **8 COALPORT CLOSE
BROSELEY
SHROPSHIRE
TF12 5BG**

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

Date of Birth: **05/10/1965** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **O'REILLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JASON CHRISTOPHER**

Surname: **PAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CAPARO VEHICLE PRODUCTS 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.