

AR01 (ef)

Annual Return



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Company Name: CFS (Brighouse) Limited

Company Number: 05762606

Date of this return: **30/03/2016**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

6A MILL FIELD ROAD COTTINGLEY BUSINESS PARK

COTTINGLEY

BINGLEY

WEST YORKSHIRE UNITED KINGDOM

BD16 1PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVE

Surname: POUNTNEY

Former names:

Service Address: 48 MAYFIELD AVENUE

BAILIFF BRIDGE WEST YORKSHIRE UNITED KINGDOM

HD6 4EF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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 : 0 ORDINARY shares held as at the date of this return

42 shares transferred on 2015-03-31

Name: JOANNE POUNTNEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: STEVE POUNTNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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