



Companies House

AR01 (ef)

Annual Return



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Company Name: **AZTEC CBG OPCO LIMITED**

Company Number: **06518461**

Date of this return: **23/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **5TH FLOOR LECONFIELD HOUSE CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Director **1**

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

Surname: **MCGILL**

Former names:

Service Address: **35 PARK LANE**
 LONDON
 UNITED KINGDOM
 W1K 1RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WATSON**

Former names:

Service Address: **27 HIGHACRE
DORKING
SURREY
ENGLAND
RH4 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROCHELLE VENTURES 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.