



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CBS CAPITAL LIMITED**

Company Number: **06981744**

Date of this return: **05/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O YORKSHIRE BUILDING SOCIETY
YORKSHIRE HOUSE YORKSHIRE DRIVE
BRADFORD
BD5 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BEDE**

Surname: **MURTAGH**

Former names:

Service Address: **15 GLADSTONE ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8JG**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **CATON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBIN JAMES**

Surname: **CHURCHHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1966** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-05
1 shares transferred on 2009-08-19
999 shares transferred on 2009-08-19

Name: YORKSHIRE BUILDING SOCIETY

Shareholding 2 : 999 ORDINARY shares held as at 2011-08-05
Name: YORKSHIRE BUILDING SOCIETY

Authorisation

Authenticated

This form was authorised by one of the following:

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