



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANDLE CONFERENCES LIMITED**

Company Number: **07056392**

Date of this return: **24/10/2014**

SIC codes: **85600**

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

Situation of Registered Office: **BRACKEN RIDGE LOFTHOUSE
HARROGATE
NORTH YORKSHIRE
HG3 5SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR PETER CHRISTIAN**

Surname: **VARDY**

Former names:

Service Address: **BRACKEN RIDGE SUMMERSTONE ESTATE
LOFTHOUSE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5SP**

Company Director 1

Type: **Person**
Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **VARDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1978** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR AND
LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DR PETER CHRISTIAN**

Surname: **VARDY**

Former names:

Service Address: **BRACKEN RIDGE LOFTHOUSE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG3 5SP**

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

Date of Birth: **29/07/1945** *Nationality:* **BRITISH**
Occupation: **PHILOSOPHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED BY THE COMPANIES ACT 2006

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : 40 ORD shares held as at the date of this return
Name: PETER VARDY

Shareholding 2 : 20 ORD shares held as at the date of this return
Name: PETRA EMMA VARDY

Shareholding 3 : 40 ORD shares held as at the date of this return
Name: CHARLOTTE VARDY

Authorisation

Authenticated

This form was authorised by one of the following:

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