Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **27/10/2015**

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| | |
|---|---|
| *Company Name:* | **CANDLE CONFERENCES LIMITED** |
| *Company Number:* | **07056392** |
| *Date of this return:* | **24/10/2015** |
| *SIC codes:* | **85600** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **BRACKEN RIDGE LOFTHOUSE**<br>**HARROGATE**<br>**NORTH YORKSHIRE**<br>**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**

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## *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:* **UNITED KINGDOM**

*Date of Birth:* ****/10/1978** *Nationality:* **BRITISH**
*Occupation:* **ADMINISTRATOR**

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## *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:* ****/07/1945** *Nationality:* **BRITISH**

*Occupation:* **PHILOSOPHER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

## Statement of Capital (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 24/10/2015 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.