



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/03/2014**

**X33IR8WI**

*Company Name:* **CAPABILITY TRAINING AND MANAGEMENT LIMITED**

*Company Number:* **07181666**

*Date of this return:* **08/03/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **20 MOSS GARDENS  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 7BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MATTHEW ADAM**

*Surname:* **THORNFIELD**

*Former names:*

*Service Address:* **20 MOSS GARDENS  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 7BH**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **KNOWLES**

*Former names:*

*Service Address:*        **FLAT 4 18 TAPTON HOUSE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S10 5BY**

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

*Date of Birth:*    **09/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MATTHEW ADAM**

*Surname:* **THORNFIELD**

*Former names:*

*Service Address:* **20 MOSS GARDENS  
ALWOODLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS17 7BH**

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

*Date of Birth:* **27/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD JAMES KNOWLES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW ADAM THORNFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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