

AR01 (ef)

Annual Return



X5462J57

Received for filing in Electronic Format on the:

04/04/2016

Company Name:

CAPABILITY TRAINING AND MANAGEMENT LIMITED

Company Number:

07181666

Date of this return:

08/03/2016

SIC codes:

85590

Company Type:

Private company limited by shares

Situation of Registered

Office:

20 MOSS GARDENS

ALWOODLEY

LEEDS

WEST YORKSHIRE

LS17 7BH

Officers of the company

Company Secretary	1
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

Full forename(s): MR RICHARD JAMES Surname: KNOWLES Former names: Service Address: FLAT 4 18 TAPTON HOUSE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM		
Full forename(s): MR RICHARD JAMES Surname: KNOWLES Former names: Service Address: FLAT 4 18 TAPTON HOUSE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM	Company Director	1
Full forename(s): MR RICHARD JAMES Surname: KNOWLES Former names: Service Address: FLAT 4 18 TAPTON HOUSE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM	Type:	Person
Former names: Service Address: FLAT 4 18 TAPTON HOUSE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM	Full forename(s):	MR RICHARD JAMES
Service Address: FLAT 4 18 TAPTON HOUSE ROAD SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM	Surname:	KNOWLES
SHEFFIELD SOUTH YORKSHIRE UNITED KINGDOM	Former names:	
SOUTH YORKSHIRE UNITED KINGDOM	Service Address:	FLAT 4 18 TAPTON HOUSE ROAD
UNITED KINGDOM		
		S10 5BY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/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: ENGLAND

Date of Birth: **/11/1972 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	1 (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 08/03/2016 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 = 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.