



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CAPSTONE ADVISORY LTD

*Company Number:* 07433649

*Date of this return:* 09/11/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GOWRAN HOUSE 56 BROAD STREET  
CHIPPING SODBURY  
BRISTOL  
BS37 6AG

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JEFFREY JONATHAN**

*Surname:*                         **HUNTER**

*Former names:*

*Service Address:*                **GOWRAN HOUSE NO. 56 BROAD STREET  
CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6AG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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* : **60 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-05-01**

*Name:* **JEFFREY JONATHAN HUNTER**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**

*Name:* **JOANNA CLARE HUNTER**

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## *Authorisation*

*Authenticated*

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

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