



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2015**

X4LBE1EB

Company Name: **Cape Hockley Consulting Limited**

Company Number: **07855649**

Date of this return: **21/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 MANOR PARK BUSINESS CENTRE
MACKENZIE WAY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 9TX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW DAVID**

Surname: **CAPE**

Former names:

Service Address: **10 PINE TREES CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROL ANN**

Surname: **CAPE**

Former names:

Service Address: **10 PINE TREES CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: CAROL ANN CAPE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW DAVID CAPE

Authorisation

Authenticated

This form was authorised by one of the following:

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