



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/07/2015

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Company Name: CAPITAL & CENTRIC PROJECTS LIMITED

Company Number: 08554073

Date of this return: 03/06/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: SUN HOUSE 2-4 LITTLE PETER STREET
MANCHESTER
ENGLAND
M15 4PS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY GRAHAM**

Surname: **HEATLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1979** Nationality: **ENGLISH**

Occupation: **BRITISH**

Company Director 2

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

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM HIGGINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TIM HEATLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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