



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CVP (WALLINGFORD)**

*Company Number:* **08606472**

*Date of this return:* **29/09/2014**

*SIC codes:* **86900**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE MANOR HOUSE KNOWLE HILL  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 7EN**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS JANE ELIZABETH**

Surname: **COLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/11/1953** Nationality: **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEVEN WILLIAM**

Surname: **COLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1952** Nationality: **BRITISH**

Occupation: **CHIROPRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

VOTING RIGHTS AS PER SHAREHOLDING DISTRIBUTION OF DIVIDENDS AS PER SHAREHOLDING ON DATES AGREED BY THE DIRECTORS. SHARES REDEEMED AT THE DISCRETION OF THE DIRECTORS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANE COLES

*Shareholding 2* : 5 ORDINARY shares held as at the date of this return  
*Name:* STEVEN COLES

### *Authorisation*

*Authenticated*

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

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