



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/05/2016

X56KHRR4

Company Name: **COLLINS-CABRERO HOLDINGS LTD.**

Company Number: **09576503**

Date of this return: **06/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **7 MANOR PARK DRIVE
WESTONING
BEDFORDSHIRE
ENGLAND
MK45 5LS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS MARIA DEL CARMEN

Surname: CABRERO-SANCHEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/06/1980 Nationality: SPANISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): MR DANIEL GEOFFREY

Surname: COLLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SPAIN

Date of Birth: **/09/1981 Nationality: BRITISH

Occupation: FINANCIAL ANALYST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

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>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MARIA DEL CARMEN CABRERO-SANCHEZ**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **DANIEL COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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