



Companies House

AR01 (ef)

Annual Return



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X30219JT

Company Name: **CANTERBURY BUSINESS EQUIPMENT LIMITED**

Company Number: **00733664**

Date of this return: **31/12/2013**

SIC codes: **47789**

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

Situation of Registered Office: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
CT5 3PS**

Officers of the company

Company Secretary 1

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

Surname: **WILLIAMS**

Former names:

Service Address: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

Company Director ***1***

Type: **Person**
Full forename(s): **ANNE LISA**

Surname: **SYRETT**

Former names:

Service Address: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1967** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JAMES**

Surname: **SYRETT**

Former names:

Service Address: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON HERMAN**

Surname: **WILLIAMS**

Former names:

Service Address: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1938**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 4

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

Surname: **WILLIAMS**

Former names:

Service Address: **JAGOW HOUSE JOSEPH WILSON INDUSTRIAL ESTATE
WHITSTABLE
KENT
ENGLAND
CT5 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	8670
		<i>Aggregate nominal value</i>	8670
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	8330
		<i>Aggregate nominal value</i>	8330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARES SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **4000 C ORDINARY shares held as at the date of this return**
Name: **ANNE LISA SYRETT**

Shareholding 2 : **8330 B ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH WILLIAMS**

Shareholding 3 : **8670 A ORDINARY shares held as at the date of this return**
Name: **GORDON HERMAN WILLIAMS**

Shareholding 4 : **4000 D ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES SYRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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