



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAPITAL VALUE BROKERS LIMITED**

Company Number: **01528236**

Date of this return: **31/03/2013**

SIC codes: **64991**

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

Situation of Registered Office: **20 PEMBROKE SQUARE
KENSINGTON LONDON
W8 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK SIDNEY**

Surname: **WILLIAMS**

Former names:

Service Address: **44 HIGH BEECHES
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7HY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES VARLEY**

Surname: **BISHOP**

Former names:

Service Address: **20 PEMBROKE SQUARE
LONDON
W8 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/11/1945** *Nationality:* **BRITISH**

Occupation: **LEASE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARGARET RUTH**

Surname: **BISHOP**

Former names:

Service Address: **20 PEMBROKE SQUARE
LONDON
W8 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHARLES VARLEY BISHOP**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET RUTH BISHOP**

Authorisation

Authenticated

This form was authorised by one of the following:

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