



Companies House

**AR01** (ef)

**Annual Return**



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**X35MFMRF**

*Company Name:* **CAPITAL VALUE BROKERS LIMITED**

*Company Number:* **01528236**

*Date of this return:* **31/03/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**SHARES HAVE FULL VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **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**

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## *Authorisation*

*Authenticated*

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

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