



Companies House
— for the record —

AR01 (ef)

Annual Return



XG5MNJ4E

Received for filing in Electronic Format on the: **13/04/2010**

Company Name: **CAPITAL VALUE BROKERS LIMITED**

Company Number: **01528236**

Date of this return: **31/03/2010**

SIC codes: **7499**

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: **1945-11-03**

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: **1938-12-09** *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
<i>Prescribed particulars</i>	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 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/03/2010

Name: **CHARLES VARLEY BISHOP**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/03/2010

Name: **MARGARET RUTH BISHOP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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