Companies House

AR01 (ef)

Annual Return

Company Name:	**C & V SERVICES (BOLTON) LIMITED**
Company Number:	**01807244**
Date of this return:	**09/04/2015**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 HOPE AVENUE** **BOLTON** **BL2 1LT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	PAUL

Surname: WAREING

Former names:

Service Address: STRATHMORE HOUSE
                        1B RYDAL ROAD HEATON
                        BOLTON
                        BL1 5LQ

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: WAREING

Former names:

Service Address: STRATHMORE HOUSE
1B RYDAL ROAD HEATON
BOLTON
BL1 5LQ

Country/State Usually Resident: ENGLAND

Date of Birth: **29/05/1961**   *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO AMOUNTS PAID UP ON SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA. NO DIVIDENDS SHALL EXCEED THE DIRECTORS' RECOMMENDATIONS.

Statement of Capital (Totals)

| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: PAUL WAREING

Authorisation

Authenticated

This form was authorised by one of the following:

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