Companies House

AR01 (ef)

Annual Return

X3BBF54B

Received for filing in Electronic Format on the: **03/07/2014**

Company Name:	**Capcrave Limited**
Company Number:	**02517382**
Date of this return:	**02/07/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE STUDIO 16 CAVAYE PLACE LONDON ENGLAND SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE**
LONDON
ENGLAND
SW10 9PT

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director 1

Type: **Person**

Full forename(s): **CHARLOTTE**

Surname: **FENNELL**

Former names:

Service Address: **FLAT G CATHCART HOUSE**
CATHCART ROAD
LONDON
ENGLAND
SW10 9NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1972** *Nationality:* **BRITISH**

Occupation: **ANALYST**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 10 GBP**	*Number allotted*	**7**
		Aggregate nominal value	**70**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**10**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**70**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 10 GBP shares held as at the date of this return**
Name: **I COOLE**

Shareholding 2 : **1 ORDINARY 10 GBP shares held as at the date of this return**
Name: **CHARLOTTE FENNELL**

Shareholding 3 : **1 ORDINARY 10 GBP shares held as at the date of this return**
Name: **MAXIMILLIAN HENRY GELBER**

Shareholding 4 : **1 ORDINARY 10 GBP shares held as at the date of this return**
Name: **L GUINNESS**

Shareholding 5 : **1 ORDINARY 10 GBP shares held as at the date of this return**
Name: **CHRISTOPH MICHEL LA ROCHE**

Shareholding 6 : **2 ORDINARY 10 GBP shares held as at the date of this return**
Name: **MS MARIA LAZAREVA**

Shareholding 7 : **0 ORDINARY 10 GBP shares held as at the date of this return**

2 shares transferred on 2013-07-22

Name: **L LINDSAY**

Shareholding 8 : **0 ORDINARY 10 GBP shares held as at the date of this return**

1 shares transferred on 2013-10-30

Name: **RICHARD MUIRHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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