



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CCO Holdings Limited**

Company Number: **04009705**

Date of this return: **07/06/2011**

SIC codes: **9234**

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

Situation of Registered Office: **FINCH HOUSE 28-30 WOLVERHAMPTON STREET
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 1DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **JACKSON**

Former names:

Service Address: **3 POOLFIELD ROAD
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 8EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **JACKSON**

Former names:

Service Address: **OLD COLLEGE HOUSE 34 DAM STREET
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS13 6AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**

Occupation: **MUSICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL HAVE ONE VOTE.

Class of shares	REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REDEEMABLE SHARES SHALL CONFER TO THEIR HOLDERS THE FOLLOWING RIGHTS: THE RIGHT TO RECEIVE NOTICE OF, TO BE PRESENT AND SPEAK AT AND TO VOTE, EITHER IN PERSON OR BY PROXY, AT ANY GENERAL MEETING OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION IF: - AT THE DATE OF THE NOTICE OR REQUISITION TO CONVENE THE MEETING THE FIXED PREFERENTIAL DIVIDEND IS IN ARREARS FOR MORE THAN 6 MONTHS AFTER ANY DATE FIXED FOR PAYMENT OF IT DISREGARDING FOR THIS PURPOSE WHETHER THE COMPANY IS PREVENTED BY LAW FROM PAYING THE DIVIDEND; OR - ANY RESOLUTION IS PROPOSED FOR THE WINDING UP OF THE COMPANY, IN WHICH CASE THE HOLDERS MAY ONLY THEN VOTE AT THE GENERAL MEETING ON THE ELECTION OF A CHAIRMAN AND ANY MOTION FOR ADJOURNMENT AND THE RESOLUTION FOR WINDING UP; OR - THE MEETING IS CONVENED TO CONSIDER THE PURCHASE BY THE COMPANY OF ANY OF ITS OWN SHARES, OR A REDUCTION OF THE CAPITAL OF, THE COMPANY; OR - THE PROPOSITION TO BE SUBMITTED TO THE MEETING ABROGATES OR VARIES OR OTHERWISE DIRECTLY EFFECTS THE SPECIAL RIGHTS AND PRIVILEGES ATTACHING TO THE REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106100
		<i>Total aggregate nominal value</i>	106100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY GBP1 SHARES shares held as at 2011-06-07 ADRIAN PAUL JACKSON
<i>Shareholding 2</i> <i>Name:</i>	: 10 ORDINARY GBP1 SHARES shares held as at 2011-06-07 ALASDAIR THOMSON
<i>Shareholding 3</i> <i>Name:</i>	: 26 ORDINARY GBP1 SHARES shares held as at 2011-06-07 DAVID KELLY
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY GBP1 SHARES shares held as at 2011-06-07 DAVID LEWIS JACOBS
<i>Shareholding 5</i> <i>Name:</i>	: 26 ORDINARY GBP1 SHARES shares held as at 2011-06-07 DAVID EDWARD PRICE
<i>Shareholding 6</i> <i>Name:</i>	: 26 ORDINARY GBP1 SHARES shares held as at 2011-06-07 W. A. D. INVESTMENTS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 53000 REDEEMABLE PREFERENCE SHARES shares held as at 2011-06-07 JENNIFER ANNE LONG
<i>Shareholding 8</i> <i>Name:</i>	: 53000 REDEEMABLE PREFERENCE SHARES shares held as at 2011-06-07 W. A. D. INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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