



Companies House

AR01 (ef)

Annual Return



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Company Name: C B H (NEWPORT) LTD

Company Number: 04682705

Date of this return: 16/03/2016

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 34 ST MARY STREET
NEWPORT
SHROPSHIRE
TF10 7AB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE MARY**

Surname: **EGGERTON**

Former names:

Service Address: **34 ST MARY'S STREET
NEWPORT
SHROPSHIRE
TF10 7AB**

Company Director **1**

Type: **Person**

Full forename(s): **DERICK DOUGLAS**

Surname: **EGGERTON**

Former names:

Service Address: **34 ST MARY STREET
NEWPORT
SHROPSHIRE
TF10 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 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: **DERICK DOUGLAS EGGERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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