



Companies House

AR01 (ef)

Annual Return



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X413W409

Company Name: **COLLINGWOOD CAPE LIMITED**

Company Number: **05697506**

Date of this return: **03/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **COLLINGWOOD HOUSE, LOWER WAY
RUGELEY
STAFFORDSHIRE
WS15 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS CHARLES**

Surname: **STAKOUNIS**

Former names:

Service Address: **COLLINGWOOD HOUSE
LOWER WAY UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QG**

Company Director 1

Type: **Person**
Full forename(s): **MRS DAWN JANINE**

Surname: **STAKOUNIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/02/1959** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DENIS CHARLES**

Surname: **STAKOUNIS**

Former names:

Service Address: **COLLINGWOOD HOUSE
LOWER WAY UPPER LONGDON
RUGELEY
STAFFORDSHIRE
WS15 1QG**

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

Date of Birth: **14/12/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	71
		<i>Aggregate nominal value</i>	71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO DIVIDENDS ARE PAYABLE. SHARE DISTRIBUTION MAY BE ALTERED BY VOTE ACCORDING TO CURRENT HOLDINGS. DIRECTORS' LOANS TO THE COMPANY MAY BE REIMBURSED BY TRANSFER OF OWNERSHIP OF SOME OR ALL OF THE COMPANY'S ASSETS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71
		<i>Total aggregate nominal value</i>	71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ANTONIA STAKOUNIS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HELENA STAKOUNIS**

Shareholding 3 : **51 ORDINARY shares held as at the date of this return**
Name: **DENIS STAKOUNIS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **RICHARD DUNNE**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **LOUISE DUNNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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