



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAPSTONE LIMITED**

*Company Number:* **05822446**

*Date of this return:* **19/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **WEST END FARM  
CHEDZOY LANE  
BRIDGWATER  
SOMERSET  
TA7 8QS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **FLAT 8 14 WESTBOURNE GROVE TERRACE  
BAYSWATER  
W2 5SD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MURRAY PAUL**

*Surname:*                **BARTER**

*Former names:*

*Service Address:*        **1 CHERINGTON WAY  
ASCOT  
BERKSHIRE  
SL5 8TJ**

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

*Date of Birth:*    **05/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDLORD**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **FLAT 8 14 WESTBOURNE GROVE TERRACE  
BAYSWATER  
W2 5SD**

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

*Date of Birth:* **17/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **LANDLORD**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; FULL PARTICIPATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-05-19  
*Name:* MURRAY PAUL BARTER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-19  
*Name:* CHRISTOPHER PAUL GIBBS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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