



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPRICORN PROPERTY MAINTENANCE LIMITED**

Company Number: **06538695**

Date of this return: **19/03/2014**

SIC codes: **43310**
43330
43341
43390

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

Situation of Registered Office: **22 GRANGE ROAD**
RAMSGATE
KENT
ENGLAND
CT11 9LR

Single Alternative Inspection Location (SAIL)

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

**5 NETHERCOURT FARM ROAD
RAMSGATE
KENT
UNITED KINGDOM
CT11 0RU**

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK ROY**

Surname: **MILLS**

Former names:

Service Address: **5 NETHERCOURT FARM ROAD
RAMSGATE
KENT
CT11 0RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **HOGBEN**

Former names:

Service Address: **79 MONKTON ROAD
MINSTER
RAMSGATE
KENT
CT12 4EE**

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

Date of Birth: **02/01/1959** *Nationality:* **BRITISH**

Occupation: **BUILDING TRADE**

Company Director **2**

Type: **Person**

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

Surname: **MILLS**

Former names:

Service Address: **5 NETHERCOURT FARM ROAD
RAMSGATE
KENT
CT11 0RU**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**

Occupation: **BUILDING TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES AND AS SUCH ARE TREATED AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 shares held as at the date of this return
Name: DEREK MILLS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOGBEN

Authorisation

Authenticated

This form was authorised by one of the following:

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