



Companies House

AR01 (ef)

Annual Return



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X46H4KVK

Company Name: **C B E W S LIMITED**

Company Number: **07606430**

Date of this return: **15/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **LOWER GROUND FLOOR 85 LONDON RD
CHELTENHAM
GL52 6HL**

Single Alternative Inspection Location (SAIL)

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

85 LONDON ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 6HL

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG JAMES**

Surname: **BRANKIN**

Former names:

Service Address: **1 CARDINGTON CLOSE KINGSWAY
QUEDGELEY
GLOUCESTER
ENGLAND
GL2 2EG**

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

Date of Birth: **24/11/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 90 ORDINARY shares held as at the date of this return
Name: CRAIG BRANKIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: DEBORAH BRANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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