



Companies House

**AR01** (ef)

**Annual Return**



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**X47UIZ3S**

*Company Name:* **Coreplace Capital Limited**

*Company Number:* **08057676**

*Date of this return:* **04/05/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **ABACAS HOUSE CAXTON PLACE  
CARDIFF  
UNITED KINGDOM  
CF23 8HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON LLOYD**

*Surname:*                **POWELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/06/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
190 shares transferred on 2014-09-30

*Name:* RICHARD PETER TURNER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
279 shares transferred on 2014-09-30

*Name:* HUMPHREY PATRICK SHEIL

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON LLOYD POWELL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
30 shares transferred on 2014-09-30

*Name:* MATTHEW CHRISTIAN WAKERLEY

## *Authorisation*

*Authenticated*

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

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