



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/02/2015**

X40DSV0I

*Company Name:* **C F VERNON GATE LTD**

*Company Number:* **08356816**

*Date of this return:* **11/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **83 FRIAR GATE  
DERBY  
DERBYSHIRE  
DE1 1FL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM**

*Surname:*                           **CARTLEDGE**

*Former names:*

*Service Address:*                **83 FRIAR GATE  
DERBY  
DERBYSHIRE  
UNITED KINGDOM  
DE1 1FL**

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

*Date of Birth:*   **16/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **CFT TRUSTEE LTD**

*Registered or  
principal address:* **FLAT 303 KALLIPOLEOS 17  
NICOSIA  
CYPRUS  
1055**

## *European Economic Area (EEA) Company*

*Register Location:* **CYPRUS**

*Registration Number:* **HE317344**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CFT TRUSTEE LTD**

## *Authorisation*

*Authenticated*

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

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