



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capel Bach Ltd**

Company Number: **08359480**

Date of this return: **14/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **STATION HOUSE STATION ROAD
WHALLEY
LANCASHIRE
UNITED KINGDOM
BB7 9RT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HOWARD**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALLY MARGARET**

Surname: **RILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1974** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE. ALL SHARES HAVE EQUAL VOTING RIGHTS, EQUAL ENTITLEMENT TO DIVIDENDS AND TO ANY RESIDUARY ASSETS ON A WINDING UP OF THE COMPANY.

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 14/01/2016 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN HOWARD RILEY**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS SALLY MARGARET RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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