



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPACITY HOUSE LIMITED**

Company Number: **08642363**

Date of this return: **08/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
TN3 8AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ALAN EDWARD**

Surname: **BELLINGER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANDREW**

Surname: **BELLINGER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **GARROD**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1953**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RICHARD CHARLES**

Surname: **HOUGHTON**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: **31/12/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JAMES ANDREW JOHN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1956**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR GRAHAM JAMES**

Surname: **KENT**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

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

Date of Birth: **20/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE, LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CLIVE ADRIAN**

Surname: **QUINTON**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**

Full forename(s): **CHRIS**

Surname: **SYMES**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 10

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 11

Type: **Person**

Full forename(s): **MRS SIOBHAN HELEN**

Surname: **TUCKER**

Former names:

Service Address: **THE STABLES LITTLE COLDHARBOUR FARM
TONG LANE LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1262500
		<i>Aggregate nominal value</i>	1262500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1262500
		<i>Total aggregate nominal value</i>	1262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : 100000 ORDINARY shares held as at the date of this return
Name: MATTHEW PHILLIPS

Shareholding 2 : 181250 ORDINARY shares held as at the date of this return
Name: ALAN BELLINGER

Shareholding 3 : 181250 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW BELLINGER

Shareholding 4 : 100000 ORDINARY shares held as at the date of this return
Name: PATRICIA GARROD

Shareholding 5 : 100000 ORDINARY shares held as at the date of this return
Name: RICHARD CHARLES HOUGHTON

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: JAMES ANDREW JOHN KELLY

Shareholding 7 : 100000 ORDINARY shares held as at the date of this return

Name: GRAHAM JAMES KENT

Shareholding 8 : 100000 ORDINARY shares held as at the date of this return

Name: CLIVE ADRIAN QUINTON

Shareholding 9 : 100000 ORDINARY shares held as at the date of this return

Name: CHRIS SYMES

Shareholding 10 : 100000 ORDINARY shares held as at the date of this return

Name: DAVID PAUL TAYLOR

Shareholding 11 : 100000 ORDINARY shares held as at the date of this return

Name: SIOBHAN TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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