



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITALS HOCKEY LIMITED**

Company Number: **NI607910**

Date of this return: **16/06/2014**

SIC codes: **93120**

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

Situation of Registered Office: **8 CROMAC STREET
BELFAST
NORTHERN IRELAND
BT2 8JL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SCOTT**

Surname: **NEIL**

Former names:

Service Address: **129 MEADOWSPOT
EDINBURGH
SCOTLAND
EH10 5UY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW IAN**

Surname: **TAILFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED, PARI PASSU: 1. TO ONE VOTE IN ALL CIRCUMSTANCES; 2. TO SHARE IN DIVIDENDS AND ALL OTHER DISTRIBUTIONS; 3. TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM THE 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 16/06/2014 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 : 79 ORDINARY shares held as at the date of this return
Name: ANDREW NEIL

Shareholding 2 : 14 ORDINARY shares held as at the date of this return
Name: MATTHEW TAILFORD

Shareholding 3 : 7 ORDINARY shares held as at the date of this return
Name: GEORGE FERDINANDO

Authorisation

Authenticated

This form was authorised by one of the following:

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