



Companies House

AR01 (ef)

Annual Return



X39NJMXK

Received for filing in Electronic Format on the: 09/06/2014

Company Name: CABLEBUILD LIMITED

Company Number: 01835017

Date of this return: 23/05/2014

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 1A PARLIAMENT SQUARE
PARLIAMENT STREET
CREDITON
DEVON
ENGLAND
EX17 2AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUKE NICHOLAS**

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN PETER**

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1970** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE NICHOLAS**

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 3

Type: **Person**
Full forename(s): **PETER LOUIS**

Surname: **MARTINEZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1945** *Nationality:* **BRITISH**

Occupation: **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</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH MEMBER SHALL HAVE ONE VOTE FOR EACH FULLY PAID UP SHARE FOR WHICH HE IS THE HOLDER AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS SUBJECT TO THE PROVISIONS OF THE ACT THE COMPANY MAY BY ORDINARY RESOLUTION, UPON THE RECOMMENDATION OF THE DIRECTORS, DECLARE A DIVIDEND. EVERY GENERAL MEETING AT WHICH A DIVIDEND IS DECLARED SHALL, BY ORDINARY RESOLUTION, DIRECT THAT SUCH DIVIDEND BE PAID IN RESPECT OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR IN RESPECT OF ALL CLASSES OF SHARES. WHERE A DIVIDEND IS DECLARED IN RESPECT OF MORE THAN ONE CLASS OF SHARES THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN SUCH CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT IN DEFAULT THE SHARES IN EACH SUCH CLASS SHALL BE DEEMED TO RANK EQUALLY IN ALL RESPECTS AS IF THEY CONSTITUTED ONE CLASS OF SHARES. PROVIDED ALWAYS THAT NO DIVIDEND SHALL BE DECLARED TO ANY CLASS OF SHARES IN CIRCUMSTANCES WHERE THE DIRECTORS RECOMMEND THAT NO DIVIDEND SHOULD BE DECLARED NOR SHALL ANY DIVIDEND BE DECLARED TO ANY CLASS WHICH EXCEEDS THE AMOUNT RECOMMENDED BY THE DIRECTORS IN RESPECT OF THAT CLASS. WHEN PAYING INTERIM DIVIDENDS THE DIRECTORS MAY MAKE PAYMENTS TO ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR TO ALL CLASSES OF SHARES. WHEN MAKING SUCH PAYMENTS THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES TO WHICH PAYMENTS ARE BEING MADE AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

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 23/05/2014 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 : **99 ORDINARY shares held as at the date of this return**

Name: **P.L.N. MARTINEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JONATHAN MARTINEZ**

Name: **LUKE MARTINEZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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