



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL SERVICES (WATFORD) LIMITED**

Company Number: **03951146**

Date of this return: **20/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 9 KINGS PARK INDUSTRIAL ESTATE
PRIMROSE HILL
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8ST**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **287 SHEEPCOT LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 7DL**

Company Director **1**

Type: **Person**

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

Surname: **DALE**

Former names:

Service Address: **287 SHEEPCOT LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD25 7DL**

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

Date of Birth: **19/11/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR TERENCE JOHN**

Surname: **HALLAHAN**

Former names:

Service Address: **5 ROSECROFT DRIVE
WATFORD
UNITED KINGDOM
WD17 4JG**

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

Date of Birth: **05/12/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBE IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO VOTING RIGHTS, NOR RIGHTS TO ATTEND COMPANY MEETINGS, FULL DIVIDEND RIGHTS, ENTITLED TO AMOUNTS PAID UP PER SHARE ON WIND UP OR LIQUIDATION IN ADVANCE OF SHARES OF "A", "B" OR "C" CLASS, NOT LIABLE TO REDEMPTION EXCEPT IN PRESCRIBED CIRCUMSTANCES AND THEN TO BE REDEEMED AT PAR.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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 : **35 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **CAPITAL SERVICES (HOLDINGS) LIMITED**

Shareholding 2 : **15 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **CAPITAL SERVICES (HOLDINGS) LIMITED**

Shareholding 3 : **50 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **CAPITAL SERVICES (HOLDINGS) LIMITED**

Shareholding 4 : **0 ORDINARY C 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-09-09
Name: **MR DAVID CHRISTOPHER DALE**

Shareholding 5 : **10 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **MR JONATHAN ENGLISH**

Shareholding 6 : **0 ORDINARY A 1 GBP shares held as at the date of this return**
35 shares transferred on 2014-09-09
Name: **MR TERENCE JOHN HALLAHAN**

Shareholding 7 : **0 ORDINARY B 1 GBP shares held as at the date of this return**
15 shares transferred on 2014-09-09
Name: **MRS WENDY HALLAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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