



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPRICORN BROADCAST SERVICES LIMITED**

Company Number: **06172630**

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

SIC codes: **59113**

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

Situation of Registered Office: **83 DUCIE STREET
MANCHESTER
M1 2JQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **CARROLL**

Former names:

Service Address: **153 WATERSPLASH ROAD
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0EN**

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

Date of Birth: **17/11/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATION &
ASSISTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **CARROLL**

Former names:

Service Address: **153 WATERSPLASH ROAD**
 SHEPPERTON
 MIDDLESEX
 UNITED KINGDOM
 TW17 0EN

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

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**
Occupation: **VISION ENGINEER**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 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 : **61 ORDINARY shares held as at the date of this return**
39 shares transferred on 2013-03-21

Name: **RICHARD MILES CARROLL**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**

Name: **KATIE CARROLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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