



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CPD FALKIRK LIMITED**

Company Number: **SC459457**

Date of this return: **18/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE HAVEN SLAMMANAN ROAD
FALKIRK
FK1 5LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CLAIRE MARGARET**

Surname: **BATES**

Former names:

Service Address: **79 SINGERS PLACE
DENNYLOANHEAD
BONNYBRIDGE
STIRLINGSHIRE
SCOTLAND
FK4 1FD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/05/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/02/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL SYMON**

Surname: **BATES**

Former names:

Service Address: **36 SINGERS PLACE
DENNYLOANHEAD
GREAT BRITAIN
FK4 1FD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/01/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD BATES**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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