



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAPITAL GROUP HOLDINGS LIMITED**

Company Number: **03017501**

Date of this return: **02/02/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O FREEDMANS
BALFOUR HOUSE UNIT 206
741 HIGH ROAD
NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BARRY**

Surname: **CULVER**

Former names:

Service Address: **MARLOES
CHURCH STREET
KINTBURY
BERKSHIRE
RG17 9TR**

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

Date of Birth: **25/02/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SPIERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20000 |
| | | <i>Aggregate nominal value</i> | 20000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20000 |
| | | <i>Total aggregate nominal value</i> | 20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: BARRY CULVER

Shareholding 2 : 16000 ORDINARY shares held as at the date of this return
Name: SUSAN SPIERS

Authorisation

Authenticated

This form was authorised by one of the following:

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