



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAPITAL ACCESS GROUP LIMITED**

Company Number: **03510657**

Date of this return: **16/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SKY LIGHT CITY TOWER 50 BASINGHALL STREET
LONDON
ENGLAND
EC2V 5DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **GILLESPIE**

Former names:

Service Address: **18 COLSON ROAD
LOUGHTON
ESSEX
IG10 3RJ**

Company Director 1

Type: **Person**
Full forename(s): **SIMON OLIVER**

Surname: **COURTENAY SNIPP**

Former names:

Service Address: **THE OLD RECTORY HASTINGLEIGH
ASHFORD
KENT
ENGLAND
TN25 5HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1973** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

Company Director 2

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

Surname: **FEIGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **CORPORATE FINANCIER**

Company Director 3

Type: **Person**
Full forename(s): **MR EUGENE GERARD**

Surname: **GOLEMBIEWSKI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** Nationality: **AMERICAN**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **LAPWOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1958** Nationality: **BRITISH**

Occupation: **STOCKBROKER**

Company Director 5

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

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1944** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12213
		<i>Aggregate nominal value</i>	122.13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12213
		<i>Total aggregate nominal value</i>	122.13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 0 ORDINARY shares held as at the date of this return
Name: JONATHAN SHILLINGTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JONATHAN GILLEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: RUSSELL RACE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: SELWYN JONES

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: SIMON COURTENAY-SNIPP

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: JAMES HUGH HIGHAM

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: MONICA ELIZABETH NICOLLE

Shareholding : 12213 ORDINARY shares held as at the date of this return

Name: CAPITAL ACCESS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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