



CAPITAL ACCESS GROUP LIMITED

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Companies House does not verify the accuracy of the information filed

Overview

- Registered office address: 107 Cheapsdie Cheapside, London, England, EC2V 6DN
- Company type: Private limited company
- Incorporated on: 16 February 1998
- Status: Active

Key filing dates

- Accounting reference date: 31 December
- Last accounts made up to: 31 December 2019
- Next accounts due: 30 September 2021
- Last confirmation statement date: 16 February 2020
- Next confirmation statement due: 30 March 2021
- Last members list: 16 February 2016

Nature of business (SIC)

- 70229 Management consultancy activities other than financial management

Previous company names

Name	Period
BROKER PROFILE LTD	4 November 2015
FOCUS FINANCIAL COMMUNICATIONS LTD	5 June 1998
CITY PROFILE LIMITED	11 May 1998

People

Officers:

27 officers / 25 resignations

- Secretary FEIGEN, Richard **ACTIVE**
- Appointed: 9 September 2016
- Correspondence address: 107 Cheapsdie, Cheapside, London, England, EC2V 6DN

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- Director FEIGEN, Richard **ACTIVE**
 - Nationality: British
 - Appointed: 27 July 2015
 - Date of birth: October 1959
 - Correspondence address: 107 Cheapsdie, Cheapside, London, England, EC2V 6DN
 - Country/State of Residence: England
 - Occupation: Corporate Financier

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- Secretary BROWN, Anthony Richard **RESIGNED**
 - Appointed: 1 March 2001
 - Resigned: 4 May 2001
 - Correspondence address: 86 Beechcroft Road, London, SW17 7DA

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- Secretary CHONG, Dora **RESIGNED**

- Appointed: 12 July 2006
 - Resigned: 15 December 2006
 - Correspondence address: 57 Sailmakers Court, William Morris Way, London, SW6 2UX
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- Secretary DAVIES, Perry Eamon **RESIGNED**
 - Appointed: 31 May 2007
 - Resigned: 14 October 2008
 - Correspondence address: 72 Crown Woods Way, Eltham, London, SE9 2NN
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- Secretary GILLESPIE, John **RESIGNED**
 - Nationality: Irish
 - Appointed: 14 October 2008
 - Resigned: 9 September 2016
 - Correspondence address: 18, Colson Road, Loughton, Essex, IG10 3RJ
 - Occupation: Accountant
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- Secretary HIGHAM, James Hugh **RESIGNED**
 - Appointed: 4 May 2001
 - Resigned: 4 December 2001
 - Correspondence address: 66 Park Drive Green, Castleknock, Dublin, 15, Eire, IRISH
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- Secretary HIGHAM, James Hugh **RESIGNED**
 - Appointed: 16 February 1998
 - Resigned: 1 March 2001
 - Correspondence address: Canonry House 14 Minster Precincts, Peterborough, Cambridgeshire, PE1 1XX
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- Secretary MARTIN, Rosemary Susan **RESIGNED**
 - Nationality: British
 - Appointed: 4 December 2001
 - Resigned: 12 July 2006
 - Correspondence address: 12 Courtwood Drive, Sevenoaks, Kent, TN13 2LR
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- Secretary TANNA, Niraj Pravinbhai **RESIGNED**
 - Appointed: 15 December 2006
 - Resigned: 31 May 2007
 - Correspondence address: 12 Harrowdene Road, Wembley, Middlesex, HA0 2JB
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- Nominee Secretary COMBINED SECRETARIAL SERVICES LIMITED **RESIGNED**
 - Appointed: 16 February 1998
 - Resigned: 16 February 1998
 - Correspondence address: Victoria House, 64 Paul Street, London, EC2A 4NG
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- Director ALDRIDGE, Gregory Vaughan **RESIGNED**
 - Nationality: British
 - Appointed: 11 September 2007
 - Date of birth: June 1963
 - Resigned: 27 July 2015
 - Correspondence address: 23 Margin Drive, London, SW19 5HA
 - Country/State of Residence: England
 - Occupation: Banker
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- Director BENTLEY, Mark **RESIGNED**
 - Nationality: British
 - Appointed: 1 July 2008
 - Date of birth: December 1970
 - Resigned: 27 July 2015
 - Correspondence address: 27 Nutter Lane, Wanstead, London, E11 2HZ
 - Country/State of Residence: United Kingdom
 - Occupation: Finance Director
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- Director BRICKLES, Simon Mark **RESIGNED**
- Nationality: British
- Appointed: 26 June 2017
- Date of birth: June 1964
- Resigned: 29 January 2021
- Correspondence address: 107 Cheapsdie, Cheapside, London, England,

EC2V 6DN

- Country/State of Residence: England
 - Occupation: Company Director
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- Nominee Director COMBINED NOMINEES LIMITED **RESIGNED**
 - Appointed: 16 February 1998
 - Date of birth: August 1990
 - Resigned: 16 February 1998
 - Correspondence address: Victoria House, 64 Paul Street, London, EC2A 4NA
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- Director COURTENAY SNIPP, Simon Oliver **RESIGNED**
 - Nationality: British
 - Appointed: 1 June 2000
 - Date of birth: June 1973
 - Resigned: 6 January 2017
 - Correspondence address: The Old Rectory, Hastingleigh, Ashford, Kent, England, TN25 5HL
 - Country/State of Residence: England
 - Occupation: Pr Consultant
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- Director GILLEN, Jonathan Michael **RESIGNED**
 - Nationality: British
 - Appointed: 16 February 1998
 - Date of birth: August 1957
 - Resigned: 27 July 2015
 - Correspondence address: Nutbourne Place Farm, Nutbourne Lane, Nutbourne, Pulborough, West Sussex, RH20 2HF
 - Country/State of Residence: England
 - Occupation: Director
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- Director GOLEMBIEWSKI, Eugene Gerard **RESIGNED**
- Nationality: American
- Appointed: 27 July 2015
- Date of birth: March 1958
- Resigned: 4 July 2018
- Correspondence address: Sky Light City Tower, 50 Basinghall Street,

London, England, EC2V 5DE

- Country/State of Residence: United Kingdom
 - Occupation: Finance Director
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• Director HAYWARD, Gareth Richard **RESIGNED**

- Nationality: British
 - Appointed: 6 April 1999
 - Date of birth: April 1959
 - Resigned: 26 July 1999
 - Correspondence address: North Farm Green End, Landbeach, Cambridge, CB4 8ED
 - Occupation: Director
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• Director HIGHAM, James Hugh **RESIGNED**

- Nationality: British
 - Appointed: 16 February 1998
 - Date of birth: August 1968
 - Resigned: 1 May 1999
 - Correspondence address: Canonry House 14 Minster Precincts, Peterborough, Cambridgeshire, PE1 1XX
 - Occupation: Consultant
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• Director LAPWOOD, Kevin John, Dr **RESIGNED**

- Nationality: British
 - Appointed: 27 July 2015
 - Date of birth: June 1958
 - Resigned: 23 May 2017
 - Correspondence address: Sky Light City Tower, 50 Basinghall Street, London, England, EC2V 5DE
 - Country/State of Residence: England
 - Occupation: Stockbroker
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• Director NICOLLE, Christopher George **RESIGNED**

- Nationality: British
- Appointed: 3 November 2001
- Date of birth: June 1958
- Resigned: 31 December 2009

- Correspondence address: Barntiles, Blackhills, Esher, Surrey, KT10 9JW
 - Country/State of Residence: United Kingdom
 - Occupation: Investment Banker
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- Director RACE, Russell John **RESIGNED**
 - Nationality: British
 - Appointed: 1 January 2001
 - Date of birth: May 1946
 - Resigned: 6 March 2008
 - Correspondence address: 3 Copse Close, Pattens Lane, Rochester, Kent, ME1 2RS
 - Country/State of Residence: England
 - Occupation: Director
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- Director SCOTT, Stephen Mark Bailey **RESIGNED**
 - Nationality: British
 - Appointed: 1 June 2000
 - Date of birth: September 1970
 - Resigned: 3 April 2002
 - Correspondence address: 132 Ifield Road, London, SW10 9AF
 - Occupation: Pr Consultant
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- Director SHILLINGTON, Jonathan Graham Anthony **RESIGNED**
 - Nationality: British
 - Appointed: 16 February 1998
 - Date of birth: February 1971
 - Resigned: 13 November 2000
 - Correspondence address: 113 Disraeli Road, London, SW15 2DY
 - Occupation: Pr Consultant
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- Director WRIGHT, David Ernest **RESIGNED**
- Nationality: British
- Appointed: 27 July 2015
- Date of birth: June 1944
- Resigned: 22 August 2017
- Correspondence address: Sky Light City Tower, 50 Basinghall Street, London, England, EC2V 5DE

- Country/State of Residence: England
 - Occupation: Chief Executive
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- Nominee Director COMBINED SECRETARIAL SERVICES LIMITED
RESIGNED
 - Appointed: 16 February 1998
 - Resigned: 16 February 1998
 - Correspondence address: Victoria House, 64 Paul Street, London, EC2A 4NG
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Persons with significant control:

1 active person with significant control / 0 active statements

- Capital Access Holdings Limited ACTIVE
- Correspondence address: Sky Light City Tower, Basinghall Street, London, England, EC2V 5DE
- Notified on: 6 April 2016
- Governing law: England And Wales
- Legal form: Limited Company
- Place registered: England Companies Registry
- Registration number: 09665640
- Incorporated in: England

Nature of control:

- Ownership of shares – 75% or more
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Recent Filing History

Date	Form	Description
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Date	Form	Description
1 Feb 2021	TM01	Termination of appointment of Simon Mark Brickles as a director on 29 January 2021
31 Dec 2020	AA	Total exemption full accounts made up to 31 December 2019
19 Feb 2020	CS01	Confirmation statement made on 16 February 2020 with no updates
19 Sep 2019	AA	Unaudited abridged accounts made up to 31 December 2018
3 May 2019	AD01	Registered office address changed from Sky Light City Tower 50 Basinghall Street London EC2V 5DE England to 107 Cheapsdie Cheapside London EC2V 6DN on 3 May 2019
22 Feb 2019	CS01	Confirmation statement made on 16 February 2019 with no updates
4 Jul 2018	TM01	Termination of appointment of Eugene Gerard Golembiewski as a director on 4 July 2018

Date	Form	Description
23 Mar 2018	AA	Unaudited abridged accounts made up to 31 December 2017
5 Mar 2018	CS01	Confirmation statement made on 16 February 2018 with no updates
11 Sep 2017	AA	Unaudited abridged accounts made up to 31 December 2016
22 Aug 2017	TM01	Termination of appointment of David Ernest Wright as a director on 22 August 2017
26 Jun 2017	AP01	Appointment of Mr Simon Mark Brickles as a director on 26 June 2017
23 May 2017	TM01	Termination of appointment of Kevin John Lapwood as a director on 23 May 2017
20 Feb 2017	CS01	Confirmation statement made on 16 February 2017 with updates
6 Jan 2017	TM01	Termination of appointment of Simon Oliver Courtenay Snipp as a director on 6 January 2017

Date	Form	Description
22 Sep 2016	AA	Total exemption small company accounts made up to 31 December 2015
9 Sep 2016	AP03	Appointment of Mr Richard Feigen as a secretary on 9 September 2016
9 Sep 2016	TM02	Termination of appointment of John Gillespie as a secretary on 9 September 2016
15 Mar 2016	AR01	Annual return made up to 16 February 2016 with full list of shareholders Statement of capital on 2016-03-15 GBP 122.13
4 Nov 2015	CERTNM	Company name changed broker profile LTD\certificate issued on 04/11/15 <ul style="list-style-type: none">• NM01 change-of-name-by-resolution• RES15 - Change company name resolution on 3 November 2015
15 Sep 2015	AD01	Registered office address changed from Augustine House 6a Austin Friars London EC2N 2HA to Sky Light City Tower 50 Basinghall Street London EC2V 5DE on 15 September 2015

Date	Form	Description
14 Sep 2015	AP01	Appointment of Mr Kevin John Lapwood as a director on 27 July 2015
14 Sep 2015	AP01	Appointment of Mr Richard Feigen as a director on 27 July 2015
11 Sep 2015	TM01	Termination of appointment of Mark Bentley as a director on 27 July 2015
11 Sep 2015	TM01	Termination of appointment of Jonathan Michael Gillen as a director on 27 July 2015
11 Sep 2015	TM01	Termination of appointment of Gregory Vaughan Aldridge as a director on 27 July 2015
24 Aug 2015	SH01	Statement of capital following an allotment of shares on 27 July 2015 GBP 122.13
24 Aug 2015	SH01	Statement of capital following an allotment of shares on 27 July 2015 GBP 117.39

Date	Form	Description
6 Aug 2015	AP01	Appointment of Mr Eugene Gerard Golembiewski as a director on 27 July 2015
5 Aug 2015	AP01	Appointment of Mr David Ernest Wright as a director on 27 July 2015
21 Jul 2015	AA	Total exemption small company accounts made up to 31 December 2014
9 Jul 2015	MR04	Satisfaction of charge 1 in full
13 Mar 2015	AR01	Annual return made up to 16 February 2015 with full list of shareholders Statement of capital on 2015-03-13 GBP 117.39
19 Sep 2014	AA	Total exemption small company accounts made up to 31 December 2013
11 Mar 2014	AR01	Annual return made up to 16 February 2014 with full list of shareholders Statement of capital on 2014-03-11 GBP 117.39
11 Mar 2014	CH01	Director's details changed for Simon

Date	Form	Description
		Oliver Courtenay Snipp on 18 February 2013
27 Sep 2013	AA	Total exemption small company accounts made up to 31 December 2012
11 Mar 2013	AR01	Annual return made up to 16 February 2013 with full list of shareholders
26 Sep 2012	AA	Total exemption small company accounts made up to 31 December 2011
4 Sep 2012	RESOLUTIONS	Resolutions <ul style="list-style-type: none">• RES01 - Resolution of Memorandum and/or Articles of Association
12 Mar 2012	AR01	Annual return made up to 16 February 2012 with full list of shareholders
21 Sep 2011	AA	Total exemption small company accounts made up to 31 December 2010

Date	Form	Description
18 May 2011	SH01	Statement of capital following an allotment of shares on 31 March 2011 GBP 117.39
7 Mar 2011	AR01	Annual return made up to 16 February 2011 with full list of shareholders
22 Sep 2010	AA	Total exemption small company accounts made up to 31 December 2009
12 Jul 2010	MG02	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 2
11 Mar 2010	AR01	Annual return made up to 16 February 2010 with full list of shareholders
11 Mar 2010	TM01	Termination of appointment of Christopher Nicolle as a director
28 Oct 2009	AA	Total exemption small company accounts made up to 31 December 2008
12 Mar 2009	363a	Return made up to 16/02/09; full list of members

Date	Form	Description
12 Mar 2009	353	Location of register of members
11 Mar 2009	288b	Appointment terminated director russell race
31 Oct 2008	AA	Total exemption small company accounts made up to 31 December 2007
16 Oct 2008	288a	Secretary appointed john gillespie
16 Oct 2008	288b	Appointment terminated secretary perry davies
3 Jul 2008	288a	Director appointed mark bentley
18 Feb 2008	363a	Return made up to 16/02/08; full list of members
16 Jan 2008	287	Registered office changed on 16/01/08 from: 7-9 cophall avenue london EC2R 7NJ
4 Jan 2008	395	Particulars of mortgage/charge
21 Oct 2007	AA	Total exemption small company

Date	Form	Description
		accounts made up to 31 December 2006
1 Oct 2007	288a	New director appointed
1 Jun 2007	288a	New secretary appointed
31 May 2007	288b	Secretary resigned
19 Feb 2007	363a	Return made up to 16/02/07; full list of members
18 Dec 2006	288a	New secretary appointed
18 Dec 2006	288b	Secretary resigned
17 Oct 2006	AA	Total exemption full accounts made up to 31 December 2005
20 Jul 2006	288b	Secretary resigned
20 Jul 2006	288a	New secretary appointed

Date	Form	Description
13 Mar 2006	363a	Return made up to 16/02/06; full list of members
19 Oct 2005	AA	Total exemption full accounts made up to 31 December 2004
30 Aug 2005	SA	Statement of affairs
30 Aug 2005	88(2)R	Ad 29/07/05----- £ si 312@.01=3 £ ic 103/106
18 Aug 2005	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES13 - Allot shares 29/07/05
18 Aug 2005	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES10 - Resolution of allotment of securities
18 Aug 2005	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES09 - Resolution of authority to purchase a number of shares
24 Mar 2005	363s	Return made up to 16/02/05; full list of members <ul style="list-style-type: none"> • 363(288) Director's particulars changed • 363(353) Location of register of

Date	Form	Description
		members address changed
1 Oct 2004	AA	Total exemption full accounts made up to 31 December 2003
16 Mar 2004	363s	Return made up to 16/02/04; full list of members
1 Oct 2003	395	Particulars of mortgage/charge
21 Aug 2003	AA	Total exemption full accounts made up to 31 December 2002
1 Mar 2003	363s	Return made up to 16/02/03; full list of members
4 Oct 2002	AA	Total exemption full accounts made up to 31 December 2001
10 Apr 2002	288b	Director resigned
15 Mar 2002	363s	Return made up to 16/02/02; full list of members <ul style="list-style-type: none">• 363(287) Registered office changed on 15/03/02

Date	Form	Description
15 Mar 2002	88(2)R	Ad 26/11/01----- £ si 278@.01=2 £ ic 102/104
11 Dec 2001	88(2)R	Ad 26/11/01----- £ si 278@.01=2 £ ic 100/102
7 Dec 2001	288a	New secretary appointed
7 Dec 2001	288b	Secretary resigned
12 Nov 2001	288a	New director appointed
5 Sep 2001	287	Registered office changed on 05/09/01 from: 1 founders court 5 lothbury london EC2R 7HD
5 Sep 2001	288a	New secretary appointed
10 May 2001	288b	Secretary resigned
13 Apr 2001	122	S-div 22/03/01
13 Apr 2001	RESOLUTIONS	Resolutions <ul style="list-style-type: none">• RES12 - Resolution of varying share rights or name

Date	Form	Description
13 Apr 2001	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association
20 Mar 2001	363s	Return made up to 16/02/01; full list of members
20 Mar 2001	88(2)R	Ad 16/02/00----- £ si 98@1
8 Mar 2001	288b	Secretary resigned
8 Mar 2001	288a	New secretary appointed

Charges

2 charges registered

0 outstanding, 2 satisfied, 0 part satisfied

Rent deposit deed

Created	Delivered	Status
18 December 2007	4 January 2008	Satisfied on 7 July 2010

Persons entitled

Friends Provident Life Assurance Limited

Amount secured

£153,205.31 due or to become due from the company to

Short particulars

The interest in the deposit.

Rent deposit deed

Created	Delivered	Status
26 September 2003	1 October 2003	Satisfied on 9 July 2015

Persons entitled

Credit Lyonnais Property (Broadwalk)

Amount secured

The greater of £100,000 and 73.06% of the rent payable due or to become due from the company and city profile group limited to the chargee under the terms of the aforementioned instrument creating or evidencing the charge

Short particulars

The interest of city profile group limited and broker profile limited in the sum of £100,000 or 73.06% of the rent payable under the lease.
