



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPUT1M

Received for filing in Electronic Format on the: **11/09/2013**

Company Name: **C E (PREDECESSORS) LIMITED**

Company Number: **00106289**

Date of this return: **08/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **FIRST FLOOR TIMES PLACE
45 PALL MALL
LONDON
SW1Y 5GP**

Officers of the company

Company Secretary 1

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

Surname: **RUSSELL**

Former names:

Service Address: **FIRST FLOOR TIMES PLACE 45 PALL MALL
LONDON
SW1Y 5GP**

Company Director 1

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

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1953** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JAMES**

Surname: **TARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2365839
		<i>Aggregate nominal value</i>	2365839
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE UNDER ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2365839
		<i>Total aggregate nominal value</i>	2365839

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 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 : **1915839 ORDINARY shares held as at the date of this return**
Name: **GUINNESS PEAT GROUP PLC**

Shareholding 2 : **450000 ORDINARY shares held as at the date of this return**
Name: **GUINNESS PEAT GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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