



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/11/2011**

Company Name: **C & P MANAGEMENT CONSULTANTS LIMITED**

Company Number: **01408861**

Date of this return: **30/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
EC2A 2BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. KEITH JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **14 OAKEN COPPICE
ASHTED
SURREY
KT21 1DL**

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

Date of Birth: **04/07/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS NORMA JEAN**

Surname: **CHAPMAN**

Former names:

Service Address: **AMBERLEY 14 OAKEN COPPICE
ASHTED
SURREY
KT21 1DL**

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

Date of Birth: **28/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return
Name: N.J. CHAPMAN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: K.J. CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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