



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** 01408861



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**Company Details**

**Period Ending:** 30/09/2009

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes** 7414

**Registered Office  
Address:**

**Register of  
Members Address:**

**Register of Debenture  
Holders Address:**

62  
WILSON STREET  
LONDON  
EC2A 2BU

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** EDWARD HERBERT MAYES

**Address:** 121  
KENMORE AVENUE  
HARROW  
MIDDLESEX HA3 8PB

**Director 1:**

**Name:** MR KEITH JOHN CHAPMAN  
**Date of Birth:** 04/07/1946  
**Nationality:** BRITISH  
**Occupation:** CHARTERED ACCOUNTANT

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

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*Director 2:*

<i>Name:</i>	<b>MRS NORMA JEAN CHAPMAN</b>	<i>Address:</i>	<b>AMBERLEY 14 OAKEN COPPICE ASSTEAD SURREY KT21 1DL</b>
<i>Date of Birth:</i>	<b>28/10/1945</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP 100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP 100,000</b>

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### *Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 30/09/2009**

*Name:* **N.J. CHAPMAN**  
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*Shareholding 2:*

**90 ORDINARY Shares held as at 30/09/2009**

*Name:* **K.J. CHAPMAN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/11/2009** *Authenticated:* **Yes (E/W)**

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## *Presenters Details*

*Presenters Reference:*     **1**  
*Name:*                   **WEBFILER WEBFILER**