



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11CMEVV**

*Company Name:* **CENTRAL & REGIONAL PROPERTIES LTD**

*Company Number:* **02273987**

*Date of this return:* **02/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **175 COLE VALLEY ROAD  
HALL GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B28 0DG**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ALAN PHILIP**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW CHARLES**

*Surname:*                            **COSNETT**

*Former names:*

*Service Address:*                **6 BEAR CLOSE  
HENLEY IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B95 5HS**

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

*Date of Birth:*    **05/02/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN PHILIP**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **198 ST BERNARDS ROAD  
OLTON  
SOLIHULL  
WEST MIDLANDS  
B92 7BJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS - 1 PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW COSNETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN PRICE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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