



Companies House

**AR01** (ef)

**Annual Return**



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**X3E4J98Y**

*Company Name:* **C.R. PROFIT SHARING TRUSTEES LIMITED**

*Company Number:* **02570632**

*Date of this return:* **09/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **COTTONS CENTRE  
COTTONS LANE  
LONDON  
SE1 2QG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN STAFFORD**

*Surname:* **CONYNGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GARY BOYD**

*Surname:* **CARPENTER**

*Former names:*

*Service Address:* **COTTONS CENTRE  
COTTONS LANE  
LONDON  
SE1 2QG**

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

*Date of Birth:* **02/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD JOHN**

*Surname:*                           **FENNING**

*Former names:*

*Service Address:*                **4TH FLOOR COTTONS CENTRE  
COTTONS LANE  
LONDON  
SE1 2QG**

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

*Date of Birth:*   **15/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **CEO**

## 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>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 09/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CONTROL RISKS GROUP HOLDINGS LTD**

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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.