



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XWR0Z0Z6**

*Company Name:* **C & P METALWORK LIMITED**

*Company Number:* **02972809**

*Date of this return:* **30/09/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **CADDSDOWN INDUSTRIAL PARK  
CLOVELLY ROAD  
BIDEFORD  
DEVON  
EX39 3DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUBY LILIAN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **14 WINDMILL LANE  
NORTHAM  
BIDEFORD  
DEVON  
UNITED KINGDOM  
EX39 1BZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW JAMES**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **14 WINDMILL LANE  
NORTHAM  
BIDEFORD  
DEVON  
EX39 1BZ**

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

*Date of Birth:*    **04/12/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MARK HARRY**

*Surname:*                **PHILLIPS**

*Former names:*

*Service Address:*        **14 WINDMILL LANE  
NORTHAM  
BIDEFORD  
DEVON  
EX39 1BZ**

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

*Date of Birth:*    **07/04/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RUBY LILIAN**

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                        **14 WINDMILL LANE**  
   **NORTHAM**  
   **BIDEFORD**  
   **DEVON**  
   **EX39 1BZ**

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

*Date of Birth:*    **17/02/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* RUBY PHILLIPS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* ANDREW PHILLIPS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* MARK PHILLIPS

## Authorisation

*Authenticated*

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

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