



Companies House

AR01 (ef)

Annual Return



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Company Name: C B P (SOUTH WEST) LIMITED

Company Number: 03290216

Date of this return: 10/12/2013

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 20 SOUTHMEAD ROAD
WESTON SUPER MARE
AVON
BS22 8LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CURLEY**

Former names:

Service Address: **11 PEMBERTON COURT
DOWNEND
BRISTOL
BS16 5BJ**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CURLEY**

Former names:

Service Address: **20 SOUTHMEAD ROAD
WESTON SUPER MARE
SOMERSET
BS22 8LU**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**

Occupation: **TRANSPORT CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD ALAN**

Surname: **CURLEY**

Former names:

Service Address: **SAUNSTON HOUSE
CALICROFT ROAD
PATCHWAY
BRISTOL**

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

Date of Birth: **29/08/1955** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN MICHAEL**

Surname: **CURLEY**

Former names:

Service Address: **11 PEMBERTON COURT
DOWN END
BRISTOL
BS16 5BJ**

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

Date of Birth: **25/12/1960**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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: KATRINA CURLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CURLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA CURLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN CURLEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD CURLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA CURLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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