



Companies House

AR01 (ef)

Annual Return



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X3ZATHAI

Company Name: **C B P (SOUTH WEST) LIMITED**

Company Number: **03290216**

Date of this return: **10/12/2014**

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 10/12/2014 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 : **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.