



Annual Return

Company Name: **CPI WILLIAM CLOWES LTD**

Company Number: **03369829**



X5APYGBN

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Company Name: **CPI WILLIAM CLOWES LTD**

Company Number: **03369829**

Date of this return: **13/05/2016**

Sic Codes: **18129**

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

Situation of **C/O CPI LEGAL SERVICES**

Registered Office: **PORTLAND HOUSE BELMONT BUSINESS PARK DURHAM  
DH1 1TW**

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CPI LEGAL SERVICES  
ARROW HOUSE BUMPERS WAY BUMPERS FARM CHIPPENHAM  
WILTSHIRE  
ENGLAND SN14 6LH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)  
Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MATTHEW WILLIAM**  
Surname: **ROBSON**  
Service Address: **REIVERS OVINGTON SPRINGFIELD CLOSE  
NE42 6EL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR MATTHEW WILLIAM**  
Surname: **ROBSON**  
Service Address: **REIVERS SPRINGFIELD CLOSE PRUDHOE OVINGTON  
ENGLAND NE42 6EL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1954** Nationality: **BRITISH**  
Occupation: **BARRISTER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>145435</b>
	<b>A</b>	Aggregate nominal value:	<b>14543.5</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>110870</b>
	<b>B</b>	Aggregate nominal value:	<b>11087</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY VOTING SHARES</b>			

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1190000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1190000</b>
Prescribed particulars			
<b>NON VOTING PREFERENCE SHARES</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1446305</b>
		Total aggregate nominal value:	<b>1215630.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 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: **145435 ORDINARY A shares held as at the date of this return**  
Name: **CPI GROUP (UK) LTD (5567817)**

Shareholding 2: **110870 ORDINARY B shares held as at the date of this return**  
Name: **CPI GROUP (UK) LTD (5567817)**

Shareholding 3: **1190000 PREFERENCE shares held as at the date of this return**  
Name: **CPI GROUP (UK) LTD (5567817)**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

