



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: CPSR Holdings Limited

Company Number: 03766180

Date of this return: 07/05/2011

SIC codes: 6712

Company Type: Private company limited by shares

Situation of Registered Office: C/O CW FELLOWES LIMITED TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRIFFITH WILLIAM**

Surname: **SARGENT**

Former names:

Service Address: **38 AVENUE ROAD
HERNE BAY
KENT
UNITED KINGDOM
CT6 8TG**

Company Director 1

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

Surname: PERKINS

Former names:

Service Address: 16 MIDWOOD DRIVE
MARLTON
NEW JERSEY
USA
08053

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 06/12/1945 *Nationality:* BRITISH

Occupation: UNDERWRITING

Company Director 2

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

Surname: ROSE

Former names:

Service Address: 4 THE SQUARE
STOCK
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9LG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/07/1957 *Nationality:* BRITISH

Occupation: INSURANCE BROKER

Company Director 3

Type: **Person**
Full forename(s): **GRIFFITH WILLIAM**

Surname: **SARGENT**

Former names:

Service Address: **38 AVENUE ROAD
HERNE BAY
KENT
UNITED KINGDOM
CT6 8TG**

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

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1131
		<i>Aggregate nominal value</i>	1131
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.997347
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1131
		<i>Total aggregate nominal value</i>	1131

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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 : 356 ORDINARY shares held as at 2011-05-07
Name: JOHN STORRS CULLIS

Shareholding 2 : 3 ORDINARY shares held as at 2011-05-07
Name: ALAN PERKINS

Shareholding 3 : 148 ORDINARY shares held as at 2011-05-07
Name: RICHARD ROSE

Shareholding 4 : 3 ORDINARY shares held as at 2011-05-07
Name: GRIFFITH SARGENT

Shareholding 5 : 200 ORDINARY shares held as at 2011-05-07
Name: PENELOPE ANNE CULLIS

Shareholding 6 : 10 ORDINARY shares held as at 2011-05-07
Name: HELEN JANE KILLICK

Shareholding 7 : 10 ORDINARY shares held as at 2011-05-07

Name: EDNA MCGIVERN

Shareholding 8 : 145 ORDINARY shares held as at 2011-05-07

Name: ELIZABETH PERKINS

Shareholding 9 : 145 ORDINARY shares held as at 2011-05-07

Name: ANNE SARGENT

Shareholding 10 : 111 ORDINARY shares held as at 2011-05-07

Name: ASHLESS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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