



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/05/2011**

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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
<i>Prescribed particulars</i>			
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.