



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2014**

X35WT8HK

Company Name: **CEPENPARK PUBLISHING LTD**

Company Number: **03961058**

Date of this return: **30/03/2014**

SIC codes: **58110**

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

Situation of Registered Office: **VALLIS HOUSE, 57 VALLIS ROAD
FROME
SOMERSET
BA11 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARION**

Surname: **TOOGOOD**

Former names:

Service Address: **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

Company Director **1**

Type: **Person**

Full forename(s): **KATHLEEN MARION**

Surname: **TOOGOOD**

Former names:

Service Address: **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

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

Date of Birth: **20/08/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MALCOLM PHILLIP**

Surname: **TOOGOOD**

Former names:

Service Address: **10 SANDPIPER GARDENS
CHIPPENHAM
WILTSHIRE
SN14 6YH**

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

Date of Birth: **14/07/1950** *Nationality:* **BRITISH**

Occupation: **TECHNICAL AUTHOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THESE SHARES ARE ENTITLED TO A SHARE IN PROFIT, WINDING UP AND IN VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : **120000 ORDINARY shares held as at the date of this return**
Name: **TYRESMOKE HOLDINGS 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.