



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2012**

**X0ZZN05R**

*Company Name:* **CEP REALITY LIMITED**

*Company Number:* **04134131**

*Date of this return:* **29/12/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **VERULAM ROAD  
STAFFORD  
STAFFORDSHIRE  
ST16 3EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN AUSTIN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **DELBURY FARMHOUSE  
DIDDLEBURY  
CRAVEN ARMS  
SALOP  
SY7 9DH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL PATRICK**

*Surname:*                            **BARTON**

*Former names:*

*Service Address:*                **225 COODEN DRIVE  
BEXHILL-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN39 3AE**

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

*Date of Birth:*    **09/04/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN AUSTIN**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **DELBURY FARMHOUSE  
DIDDLEBURY  
CRAVEN ARMS  
SALOP  
SY7 9DH**

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

*Date of Birth:* **06/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1100</b>
		<i>Total aggregate nominal value</i>	<b>1100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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* : **410 ORDINARY A shares held as at the date of this return**  
*Name:* **M.P. BARTON**

*Shareholding 2* : **5 ORDINARY B shares held as at the date of this return**  
*Name:* **M P BARTON DISCRETIONARY SETTLEMENT**

*Shareholding 3* : **41 ORDINARY B shares held as at the date of this return**

*Name:*                    **SANDRA BARTON**

*Shareholding 4*        : **5 ORDINARY B shares held as at the date of this return**

*Name:*                    **WENDY ROSS DISCRETIONARY SETTLEMENT**

*Shareholding 5*        : **50 ORDINARY A shares held as at the date of this return**

*Name:*                    **SANDRA BARTON DISCRETIONARY SETTLEMENT**

*Shareholding 6*        : **50 ORDINARY A shares held as at the date of this return**

*Name:*                    **M P BARTON DISCRETIONARY SETTLEMENT**

*Shareholding 7*        : **5 ORDINARY B shares held as at the date of this return**

*Name:*                    **STEVEN AUSTIN ROSS DISCRETIONARY SETTLEMENT**

*Shareholding 8*        : **50 ORDINARY A shares held as at the date of this return**

*Name:*                    **WENDY ROSS DISCRETIONARY SETTLEMENT**

*Shareholding 9*        : **5 ORDINARY B shares held as at the date of this return**

*Name:*                    **SANDRA BARTON DISCRETIONARY SETTLEMENT**

*Shareholding 10*       : **390 ORDINARY A shares held as at the date of this return**

*Name:*                    **STEVEN AUSTIN ROSS**

*Shareholding 11*       : **39 ORDINARY B shares held as at the date of this return**

*Name:*                    **WENDY ROSS**

*Shareholding 12*       : **50 ORDINARY A shares held as at the date of this return**

*Name:*                    **STEVEN AUSTIN ROSS DISCRETIONARY SETTLEMENT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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