



Companies House

AR01 (ef)

Annual Return



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X30PMTCB

Company Name: **CEP Reality Limited**

Company Number: **04134131**

Date of this return: **29/12/2013**

SIC codes: **70100**

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

Situation of Registered Office: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EMW SECRETARIES LIMITED**

Registered or principal address: **SEEBECK HOUSE 1 SEEBECK PLACE
KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK5 8FR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03512570**

Company Director 1

Type: **Person**
Full forename(s): **JOHN CALCUTT**

Surname: **COWLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1831 |
| | | <i>Aggregate nominal value</i> | 1831 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1831 |
| | | <i>Total aggregate nominal value</i> | 1831 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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 : **451 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PATRICK BARTON**

Shareholding 2 : **365 ORDINARY shares held as at the date of this return**
Name: **KEVIN MICHAEL GALE**

Shareholding 3 : **429 ORDINARY shares held as at the date of this return**
Name: **STEVEN AUSTIN ROSS**

Shareholding 4 : **366 ORDINARY shares held as at the date of this return**
Name: **SINIAT LIMITED**

Shareholding 5 : **55 ORDINARY shares held as at the date of this return**
Name: **THE MICHAEL PATRICK BARTON DISCRETIONARY SETTLEMENT**

Shareholding 6 : **55 ORDINARY shares held as at the date of this return**
Name: **THE SANDRA MARGARET BARTON DISCRETIONARY SETTLEMENT**

Shareholding 7 : **55 ORDINARY shares held as at the date of this return**

Name: THE STEPHEN AUSTIN ROSS DISCRETIONARY SETTLEMENT

Shareholding 8 : 55 ORDINARY shares held as at the date of this return

Name: THE WENDY ROSS DISCRETIONARY SETTLEMENT

Shareholding 9 : 0 'B' ORDINARY shares held as at the date of this return

41 shares transferred on 2013-12-17

Name: SANDRA MARGARET BARTON

Shareholding 10 : 0 'B' ORDINARY shares held as at the date of this return

39 shares transferred on 2013-12-17

Name: WENDY ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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