



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CPS-PROPERTY LTD**

*Company Number:* **05047217**

*Date of this return:* **17/02/2011**

*SIC codes:* **7011**  
**7031**  
**7032**

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

*Situation of Registered Office:* **COMPASS HOUSE 135 STOKE LANE**  
**WESTBURY-ON-TRYM**  
**BRISTOL**  
**BS9 3RW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **SPOKES**

*Former names:*

*Service Address:* **165 STOKE LANE  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 3RR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA MICHELLE**

*Surname:*                **SPOKES**

*Former names:*

*Service Address:*        **165 STOKE LANE  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3RR**

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

*Date of Birth:*    **27/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **SPOKES**

*Former names:*

*Service Address:* **165 STOKE LANE  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 3RR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: IAN SPOKES 51%, BARBARA MICHELLE SPOKES 49%.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : 501 ORDINARY shares held as at 2011-02-17  
*Name:* IAN SPOKES

*Shareholding 2* : 499 ORDINARY shares held as at 2011-02-17  
*Name:* BARBARA MICHELLE SPOKES

### *Authorisation*

*Authenticated*

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

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