



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CCLP (GP) LIMITED**

*Company Number:* **05103846**

*Date of this return:* **16/04/2011**

*SIC codes:* **6712**

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

*Situation of Registered Office:* **CUNARD HOUSE 15 REGENT STREET  
LONDON  
SW1Y 4LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL ADAM**

*Surname:* **MOSS**

*Former names:*

*Service Address:* **29 OSSULTON WAY  
HAMPSTEAD GARDEN SUBURB  
LONDON  
N2 0DT**

*Company Director*    **1**

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

*Surname:*                            **CARTWRIGHT**

*Former names:*

*Service Address:*                **11 HOWITT ROAD  
BELSIZE PARK  
LONDON  
NW3 4LT**

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

*Date of Birth:*    **03/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL JAMES ROBERT**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **MOORCROFT 11 SANDOWN AVENUE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 9NT**

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

*Date of Birth:* **27/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL ROBERT FINCH**

*Surname:*                **LANGDON**

*Former names:*

*Service Address:*        **29 SUMNER PLACE  
LONDON  
SW7 3NT**

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

*Date of Birth:*    **08/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DAVID**

*Surname:*                            **MORILL**

*Former names:*

*Service Address:*                **27 STRAWBERRY HILL ROAD  
STRAWBERRY HILL  
TWICKENHAM  
TW1 4PZ**

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

*Date of Birth:*    **09/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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* : 0 ORDINARY shares held as at 2011-04-16  
*Name:* RUTLAND PARTNERS LLP

*Shareholding 2* : 1 ORDINARY shares held as at 2011-04-16  
*Name:* RUTLAND HOLDCO 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.