



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XGH9Q6A9**

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*Company Name:* **CP MEZZCO LIMITED**

*Company Number:* **05647323**

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### *Company Details*

*Period Ending:* **07/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COGHURST HALL  
IVYHOUSE LANE ORE  
HASTINGS  
EAST SUSSEX  
TN35 4NP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALASDAIR BELL LOCH**

*Address:* **19 STAPLEFORD ROAD  
WHISSENDINE  
OAKHAM  
RUTLAND  
LE15 7HF**

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### *Director 1 :*

*Name:* **MR DAVID PETER BULL**

*Address:* **COGHURST HALL IVYHOUSE LANE  
ORE  
HASTINGS  
EAST SUSSEX  
TN35 4NP**

*Date of Birth:*

**06/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **ANTONY NORMAN CLISH**

*Address:* **ALLINGTON COTTAGE HORSESHOE  
HILL, BURNHAM  
SLOUGH  
SL1 8QE**

*Date of Birth:*

**19/12/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: ALASDAIR BELL LOCH

Address: 19 STAPLEFORD ROAD  
WHISSENDINE  
OAKHAM  
RUTLAND  
LE15 7HF

Date of Birth: 08/09/1963

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 4 :

Name: JEFFREY ALAN SILLS

Address: 11 HEATH PARK DRIVE  
BROMLEY  
KENT  
BR1 2WQ

Date of Birth: 16/10/1963

Nationality: BRITISH

Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

| Class of Share | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|----------------|----------------------------|---|
| ORDINARY       | 1                          | GBP1  |
| TOTALS         | 1                          | GBP1  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/12/2008**

*Name:*

**CP EQUITYCO LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/01/2009**

*Authenticated:* **Yes (E/W)**