



Companies House

AR01 (ef)

Annual Return



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X3CBPGFM

Company Name: **CP INVESTMENT (UK) LIMITED**

Company Number: **05850522**

Date of this return: **19/06/2014**

SIC codes: **73110**

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

Situation of Registered Office: **AD HOUSE, 52 EAST PARADE
HARROGATE
NORTH YORKSHIRE
HG1 5LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JOAN**

Surname: **VERBEKEN**

Former names:

Service Address: **2 GREENGATE VIEW
KNARESBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
HG5 0NB**

Company Director 1

Type: **Person**
Full forename(s): **MR NATHANIEL JAMES**

Surname: **AGER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MS NICOLA KARREN

Surname: WALKER

Former names: DUNN

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/06/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW KENNETH

Surname: WALKER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1961 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **WHITAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150277
		<i>Aggregate nominal value</i>	150.277
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE - NO AMENDMENTS TO ORIGINAL ARTICLES

Class of shares	PREFERENCE	<i>Number allotted</i>	102317000
		<i>Aggregate nominal value</i>	102317
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES: VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE - NO AMENDMENTS TO ORIGINAL ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102467277
		<i>Total aggregate nominal value</i>	102467.277

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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 : **8593 ORDINARY shares held as at the date of this return**
Name: **MARK STODDART**

Shareholding 2 : **3607 ORDINARY shares held as at the date of this return**
Name: **DONNA BURRELL**

Shareholding 3 : **31276 ORDINARY shares held as at the date of this return**

Name: IAN SYKES

Shareholding 4 : 2317000 PREFERENCE shares held as at the date of this return

Name: MARK STODDART

Shareholding 5 : 0 PREFERENCE shares held as at the date of this return

100000000 shares transferred on 2013-12-31

Name: ADGROUP LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

106801 shares transferred on 2013-12-31

Name: ADGROUP LIMITED

Shareholding 7 : 100000000 PREFERENCE shares held as at the date of this return

Name: AKW INVESTMENT LIMITED

Shareholding 8 : 106801 ORDINARY shares held as at the date of this return

Name: AKW INVESTMENT 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.