



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/07/2012**

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Company Name: **CMP STRATEGIC ADVISORS LIMITED**

Company Number: **06917361**

Date of this return: **28/05/2012**

SIC codes: **96090**

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

Situation of Registered Office: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAURA**

Surname: **HETHERINGTON**

Former names:

Service Address: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HETHERINGTON**

Former names:

Service Address: **171-173 GRAY'S INN ROAD
LONDON
WC1X 8UE**

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

Date of Birth: **29/06/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAURA**

Surname: **HETHERINGTON**

Former names:

Service Address: **171-173 GRAY'S INN ROAD
LONDON
UNITED KINGDOM
WC1X 8UE**

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

Date of Birth: **24/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH FULL VOTING RIGHTS AND WITH DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS

Class of shares	D ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1.00 EACH WITH DIVIDEND RIGHTS, WITHOUT VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	402
		<i>Total aggregate nominal value</i>	402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-29

Name: **CHRISTOPHER HETHERINGTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MAURA HETHERINGTON**

Shareholding 3 : **0 A ORDINARY shares held as at the date of this return**
50 shares transferred on 2011-05-29

Name: CHRISTOPHER HETHERINGTON

Shareholding 4 : 100 A ORDINARY shares held as at the date of this return
Name: MAURA HETHERINGTON

Shareholding 5 : 100 B ORDINARY shares held as at the date of this return
Name: MAURA HETHERINGTON

Shareholding 6 : 0 C ORDINARY shares held as at the date of this return
100 shares transferred on 2011-05-29
Name: CHRISTOPHER HETHERINGTON

Shareholding 7 : 0 D ORDINARY shares held as at the date of this return
100 shares transferred on 2011-05-29
Name: PATRICK HETHERINGTON

Shareholding 8 : 100 C ORDINARY shares held as at the date of this return
Name: MAURA HETHERINGTON

Shareholding 9 : 100 D ORDINARY shares held as at the date of this return
Name: MAURA HETHERINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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