



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORPORATE PROPERTY ADVISERS LIMITED**

*Company Number:* **06919195**

*Date of this return:* **08/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ECHQ, 34 YORK WAY  
LONDON  
ENGLAND  
N1 9AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS FIONA MARGARET**

*Surname:* **DUNCOMBE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT SEALEY**

*Surname:* **BAILEY**

*Former names:*

*Service Address:* **SWAN HOUSE 66 BATH ROAD  
EMSWORTH  
HAMPSHIRE  
ENGLAND  
PO10 7ES**

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

*Date of Birth:* **22/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEOFFREY**

*Surname:*                                **BROOKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **03/11/1961**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH LAWRENCE**

*Surname:*                                **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/01/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **PARTNER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PETER CHRISTOPHER**

*Surname:* **COPLEY**

*Former names:*

*Service Address:* **CHARTHAM CHURCH STREET  
RYHALL  
STAMFORD  
LINCOLNSHIRE  
PE9 4HR**

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

*Date of Birth:* **16/06/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>0.02</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>402</b>
		<i>Total aggregate nominal value</i>	<b>4.02</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-04-07

*Name:* PETER COPLEY

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-04-07

*Name:* ROBERT BAILEY

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-04-07

*Name:* JOHN BAILEY

*Shareholding 4* : 0 A ORDINARY shares held as at the date of this return  
100 shares transferred on 2014-04-07

*Name:* DAVID COPLEY

*Shareholding 5* : 0 B ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-07

*Name:* PETER COPLEY

*Shareholding 6* : 0 B ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-04-07

*Name:* ROBERT BAILEY

*Shareholding 7* : 400 A ORDINARY shares held as at the date of this return  
*Name:* EC HARRIS GROUP LIMITED

*Shareholding 8* : 2 B ORDINARY shares held as at the date of this return  
*Name:* EC HARRIS GROUP LIMITED

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### *Authorisation*

*Authenticated*

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

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