



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPFC SELHURST PARK LIMITED**

Company Number: **07334675**

Date of this return: **03/08/2012**

SIC codes: **68209**

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

Situation of Registered Office: **SELHURST PARK STADIUM HOLMESDALE ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE25 6PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH**

Surname: **JANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **BROWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **LONG**

Former names:

Service Address: **SELHURST PARK STADIUM HOLMESDALE ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE25 6PU**

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

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **PARISH**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
EC1M 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965**

Nationality: **ENGLISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CPFC 2010 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.