



Companies House

AR01 (ef)

Annual Return



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X497WMCO

Company Name: **CORPORATE PROJECT MANAGEMENT LIMITED**

Company Number: **07566346**

Date of this return: **16/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **WAKERLEY**

Former names:

Service Address: **65 WOOD FARM CLOSE
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 4PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1970** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCENT ROY**

Surname: **WAKERLEY**

Former names:

Service Address: **84 SOUTHEND ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS1 8DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1967** *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

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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: **VINCENT ROY WAKERLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JENNIFER WAKERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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