



Companies House

**AR01** (ef)

**Annual Return**



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**X54R2NWG**

*Company Name:* **CTP Management Ltd**

*Company Number:* **07570188**

*Date of this return:* **18/03/2016**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **1ST FLOOR GIBRALTAR HOUSE CROWN SQUARE  
FIRST AVENUE  
BURTON-ON-TRENT  
ENGLAND  
ENGLAND  
DE14 2WE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **PARLOUR**

*Former names:*

*Service Address:*        **57 MAIN STREET  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 7AE**

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

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CLAIRE**

*Surname:*                            **PARLOUR**

*Former names:*

*Service Address:*                **57 MAIN STREET  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 7AE**

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

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **SLACK**

*Former names:*

*Service Address:*                **57 MAIN STREET  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 7AE**

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

*Date of Birth:*   **\*\*/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS RACHEL**

*Surname:* **SLACK**

*Former names:*

*Service Address:* **57 MAIN STREET  
ALREWAS  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE13 7AE**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER PARLOUR

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE PARLOUR

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID ANDREW SLACK

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* RACHEL SLACK

## *Authorisation*

*Authenticated*

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

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