



Companies House
— for the record —

AR01 (ef)

Annual Return



XRARAXKG

Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **CPCR LIMITED**

Company Number: **02701409**

Date of this return: **13/09/2011**

SIC codes: **7414**
7415

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

Situation of Registered Office: **SANDGATE HOUSE**
102 QUAYSIDE
NEWCASTLE UPON TYNE
TYNE & WEAR
NE1 3DX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CUTHBERTSON

Former names:

Service Address: **2 SILVERTON COURT
NORTHUMBERLAND BUSINESS PARK
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RY**

Company Director **1**

Type: **Person**

Full forename(s): **JENNIFER ANN**

Surname: **CHARTERIS**

Former names:

Service Address: **2 SILVERTON COURT
NORTHUMBERLAND BUSINESS PARK
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RY**

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

Date of Birth: **20/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ANNE

Surname: CUTHBERTSON

Former names:

Service Address: 2 SILVERTON COURT
NORTHUMBERLAND BUSINESS PARK
NORTHUMBERLAND
UNITED KINGDOM
NE23 7RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/06/1961 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40161
		<i>Aggregate nominal value</i>	40161
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS THE RIGHT TO ONE VOTE PER SHARE AND RECEIVE DIVIDENDS. EACH SHAREHOLDER HAS THE RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS. EACH SHAREHOLDER MAY APPOINT A PROXY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40161
		<i>Total aggregate nominal value</i>	40161

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-13
1085 shares transferred on 2011-02-14

Name: WILLIAM HOWE

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-13
1691 shares transferred on 2011-02-14
754 shares transferred on 2011-03-18

Name: JENNIFER CHARTERIS

Shareholding 3 : 0 ORDINARY shares held as at 2011-09-13
1827 shares transferred on 2011-02-14
813 shares transferred on 2011-03-18

Name: ANNE CUTHBERTSON

Shareholding 4 : 0 ORDINARY shares held as at 2011-09-13
344 shares transferred on 2011-02-14
344 shares transferred on 2011-03-18

Name: CAROL THOMPSON

Shareholding 5 : 0 ORDINARY shares held as at 2011-09-13
400 shares transferred on 2011-02-14
400 shares transferred on 2011-03-18

Name: ALAN HOWARD

Shareholding 6 : 40161 ORDINARY shares held as at 2011-09-13

Name: CPCRC PARTNERSHIP TRUSTEE 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.