



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/09/2013**

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*Company Name:* **CPCR LIMITED**

*Company Number:* **02701409**

*Date of this return:* **13/09/2013**

*SIC codes:* **70100**  
**70229**

*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:* 61 THE GENERALS WOOD  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 9BW

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* MRS JENNIFER ANN

*Surname:* CHARTERIS

*Former names:* SAUNDERS

*Service Address recorded as Company's registered office*

*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:* 61 THE GENERALS WOOD  
WASHINGTON  
TYNE AND WEAR  
ENGLAND  
NE38 9BW

*Country/State Usually Resident:* UNITED KINGDOM

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

*Occupation:* MANAGING DIRECTOR

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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* : **40161 ORDINARY shares held as at the date of this return**  
*Name:* **CPCR PARTNERSHIP TRUSTEE 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.