



Companies House

AR01 (ef)

Annual Return



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X330KLYQ

Company Name: **CENTRAL ENGLAND PROPERTIES LIMITED**

Company Number: **02796195**

Date of this return: **05/03/2014**

SIC codes: **68209**

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

Situation of Registered Office: **GREENBUSHES
4 GREEN BUSH LANE
CRANLEIGH
GU6 8ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **BROCKSOM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY BRIAN**

Surname: **BATTERSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1960** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **BROCKSOM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61000
		<i>Aggregate nominal value</i>	61000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO DIVIDENDS AND SHARE IN ANY WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61000
		<i>Total aggregate nominal value</i>	61000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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 : 3000 ORDINARY shares held as at the date of this return
Name: REBECCA BATTERSBY

Shareholding 2 : 3000 ORDINARY shares held as at the date of this return
Name: PENELOPE BATTERSBY

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: JOANNE BATTERSBY

Shareholding 4 : 10300 ORDINARY shares held as at the date of this return
Name: J.L. HODGSON

Shareholding 5 : 10000 ORDINARY shares held as at the date of this return
Name: D.S. WALDEN

Shareholding 6 : 18000 ORDINARY shares held as at the date of this return
Name: R.A. BROCKSOM

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return

Name: SIMON BATTERSBY

Shareholding 8 : 2350 ORDINARY shares held as at the date of this return

Name: KATARINA BLAZEKA

Shareholding 9 : 4500 ORDINARY shares held as at the date of this return

Name: JOANNE BATTERSBY

Shareholding 10 : 2350 ORDINARY shares held as at the date of this return

Name: NATASHA BLAZEKA

Authorisation

Authenticated

This form was authorised by one of the following:

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