



Companies House
— for the record —

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Annual Return



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Company Name: **CBPE FOUNDERS LIMITED**

Company Number: **02904831**

Company Details

Period Ending: **04/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**2 GEORGE YARD
LONDON
GBR
EC3V 9DH**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH PENELOPE HALE**

Address: **- HOB HEY
FIRWOOD RISE, HEATHFIELD
TUNBRIDGE WELLS
EAST SUSSEX
TN21 8NP**

Director 1 :

Name: **SEAN MICHAEL DINNEN**

Address: **41 WOLSEY ROAD
EAST MOLESEY
SURREY
KT8 9EW**

Date of Birth:

10/03/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR NICHOLAS MACNAY**

Address: **8 ALBANY PARK ROAD
KINGSTON UPON THAMES
SURREY
KT2 5SW**

Date of Birth:

15/08/1959

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 3 :

Name: **IAIN ROBERT SLATER**

Address: **- MANOR HOUSE
GREEN LANE
SWINESHEAD
BEDFORDSHIRE
MK44 2AF**

Date of Birth:

20/10/1966

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **JOHN THOMAS SNOOK**

Address: **- THE OAKS TAG LANE
HARE HATCH
WARGRAVE
BERKSHIRE
RG10 7ST**

Date of Birth:

22/03/1954

Nationality:

BRITISH

Occupation:

INVESTMENT MANAGER

Director 5 :

Name: **SIMON ROGER WILDIG**

Address: **- SARUM
ELGIN ROAD
WEYBRIDGE
SURREY
KT13 8SN**

Date of Birth:

25/10/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	1	GBP1
ORDINARY B	2	GBP2
PREFERENCE	1	GBP1
<i>TOTALS</i>		
	4	GBP4.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 04/03/2009

Name: **CBPE CAPITAL LLP**

Address:

Shareholding 2:

2 ORDINARY B Shares held as at 04/03/2009

Name:

CBPE CAPITAL LLP

Address:

Shareholding 3:

1 PREFERENCE Shares held as at 04/03/2009

Name:

CBPE CAPITAL LLP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2010**

Authenticated: **Yes**