



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **CEPB DEVELOPMENTS LTD**

Company Number: **03016028**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GREAT SMITH
STREET
WESTMINSTER LONDON
SW1P 3PS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL GEOFFREY SHAUN FARRELL** *Address:* **9 COPPERPENNY DRIVE
HEMPSTEAD
GILLINGHAM
KENT
ME7 3DT**

Director 1 :

Name: **VENERABLE HAROLD IAN LYLE RUSSELL** *Address:* **5 OLD ACRES
WOODBOROUGH
NOTTINGHAM
NOTTINGHAMSHIRE
NG14 6ES**

Date of Birth: **17/10/1934** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **DR JONATHAN PAGE SPENCER** *Address:* **LITTLE EGGARTON GODMERSHAM
CANTERBURY
KENT
CT4 7DY**

Date of Birth: **24/04/1949** *Nationality:* **British** *Occupation:* **DIRECTOR CONSULTANT**

Director 3 :

Name: **TREVOR JOHN PHILIP
STEVENSON**

Address: **33 SAXONBURY CLOSE
CROWBOROUGH
EAST SUSSEX
TN6 1EA**

Date of Birth: **16/08/1931**

Nationality: **British**

Occupation: **RETIRED ACTUARY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2009

Name: **THE CHURCH OF ENGLAND PENSIONS BOARD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (E/W)**