



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4TOHNB

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **CEPB DEVELOPMENTS LTD**

Company Number: **03016028**

Date of this return: **30/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **29 GREAT SMITH STREET
WESTMINSTER LONDON
SW1P 3PS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL GEOFFREY SHAUN**

Surname: **FARRELL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY CHARLES**

Surname: **HIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURER**

Company Director **2**

Type: **Person**

Full forename(s): **DR JONATHAN PAGE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THIS COMPANY IS A WHOLLY-OWNED SUBSIDIARY OF THE CHURCH OF ENGLAND PENSIONS BOARD (REGISTERED CHARITY 236627) WHICH HOLDS THE 2 SHARES, RECEIVES ANY PROFITS OF THE COMPANY UNDER COVENANT, AND, IN THE CASE OF THE COMPANY BEING WOUND UP, IS ENTITLED TO THE REMAINING ASSETS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

2 ORDINARY Shares held as at 30/01/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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