

Annual Return

Company Name: CPP Assistance Limited

Company Number: 04023852

Υ5ΔΔΙ

Received for filing in Electronic Format on the: 01/07/2016

Company Name: CPP Assistance Limited

Company Number: 04023852

Date of this return: 29/06/2016

Sic Codes: **82990**

Company Type: Private company limited by shares

Situation of HOLGATE PARK YORK NORTH YORKSHIRE

Registered Office: UNITED KINGDOM YO26 4GA

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): LORRAINE GRACE

Surname: BEAVIS

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL JOHN

Surname: CORCORAN

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/10/1959 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: CPP HOLDINGS LIMITED

Authorisation

-				
Δı	ıth.	₽nt	ำดล	ited

This form was authorised by one of the following:

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

