



Companies House
— for the record —

AR01 (ef)

Annual Return



XVHTDMFG

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Company Name: **CPPL Southport Limited**

Company Number: **04061348**

Date of this return: **13/07/2010**

SIC codes: **7499**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
ENGLAND
W1A 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY LEONARD**

Surname: **CARTER**

Former names:

Service Address: **33 CAVENDISH SQUARE
LONDON
ENGLAND
W1A 2NF**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BOLITHO**

Former names:

Service Address: **2 KNIGHTON DRIVE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHNATHAN**

Surname: **DEBNEY**

Former names:

Service Address: **81 MANOR WAY
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 9XG**

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

Date of Birth: **12/10/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUNIL**

Surname: **PATEL**

Former names:

Service Address: **56 WOODHILL CRESCENT
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0LY**

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

Date of Birth: **30/07/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2010 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 : **1 ORDINARY shares held as at 2010-07-13**
Name: **COAL PENSION PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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