



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CPPL Twickenham Limited**

*Company Number:* **04061366**

*Date of this return:* **13/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **ONE CURZON STREET  
LONDON  
ENGLAND  
W1J 5HD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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**

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*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:*    **CERTIFIED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COAL PENSION PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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