



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/02/2008

Company Name: **CP (OASIS PROPERTY) LIMITED**

Company Number: **04379582**

Company Details

Period Ending: **22/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of
Members Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

*Register of Debenture
Holders Address:*

**ONE EDISON RISE NEW
OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY HUGH PARKER**

Address: **TWITCHELL BARN KIRTON ROAD,
EGMANTON
NEWARK
NOTTINGHAMSHIRE
NG22 0HF**

Director 1 :

Name: **MALCOLM RONALD
FRANCE**

Address: **34 TYBENHAM ROAD
LONDON
SW19 3LA**

Date of Birth: **24/11/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ALAN PARK**

Address: **48 LANGFORD GARDENS
MANTHORPE ROAD
GRANTHAM
LINCOLNSHIRE
NG31 8DW**

Date of Birth: **26/12/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **CHRISTOPHER RUSTON**

Address: **4 FAIRFAX CLOSE
GARSTANG
PRESTON
LANCASHIRE
PR3 1RU**

Date of Birth:

08/10/1964

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: **COLIN WHALEY**

Address: **3 KINGS HILL
CAYTHORPE
GRANTHAM
LINCOLNSHIRE
NG32 3DJ**

Date of Birth:

16/12/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 5 :

Name: **ANDREW WILLIAM
WIDDOWSON**

Address: **18 TILLOTSON STREET
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9LJ**

Date of Birth:

01/11/1964

Nationality:

BRITISH

Occupation:

**DEPUTY GENERAL
MANAGER**

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	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2008

Name: **SUN CP NEWMIDCO LIMITED**
Address: **ONE EDISON RISE NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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