



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2015**

X3ZNVBPE

Company Name: **CBP HOLDINGS LIMITED**

Company Number: **05665733**

Date of this return: **04/01/2015**

SIC codes: **71129**

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

Situation of Registered Office: **44 THE ROPEWALK
NOTTINGHAM
NG1 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **BIRCH**

Former names:

Service Address: **9 WILLASTON CLOSE
BULWELL
NOTTINGHAM
ENGLAND
NG6 8QW**

Company Director **1**

Type: **Person**

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

Surname: **BIRCH**

Former names:

Service Address: **9 WILLASTON CLOSE
BULWELL
NOTTINGHAM
ENGLAND
NG6 8QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1957** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL
TECHNOLOGIST**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH JAMES**

Surname: **CLARK**

Former names:

Service Address: **40 KEMPTON DRIVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 8EU**

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

Date of Birth: **28/08/1944** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS WORTON**

Surname: **PERKINS**

Former names:

Service Address: **35 VICTORIA STREET
NEWARK
NOTTINGHAMSHIRE
NG24 4UU**

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

Date of Birth: **14/01/1959**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21000
		<i>Aggregate nominal value</i>	21000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21000
		<i>Total aggregate nominal value</i>	21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : 7000 ORDINARY shares held as at the date of this return
Name: SIMON CHARLES BIRCH

Shareholding 2 : 7000 ORDINARY shares held as at the date of this return
Name: KEITH JAMES CLARK

Shareholding 3 : 7000 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FRANCIS WORTON PERKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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