



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

X575J78Z

Company Name: **CPFC 2010 LIMITED**

Company Number: **07206409**

Date of this return: **29/03/2016**

SIC codes: **93120**

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

Situation of Registered Office: **SELHURST PARK STADIUM HOLMESDALE ROAD
LONDON
GREATER LONDON
SE25 6PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARISH**

Surname: **JANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID SCOTT**

Surname: **BLITZER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR JOSHUA JORDAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **PARISH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **ENGLISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16450000
		<i>Aggregate nominal value</i>	16450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16450000
		<i>Total aggregate nominal value</i>	16450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : 0 ORDINARY shares held as at the date of this return
1437500 shares transferred on 2015-12-21

Name: STEVE PARISH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1437500 shares transferred on 2015-12-21

Name: MARTIN LONG

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1437500 shares transferred on 2015-12-21

Name: STEPHEN BROWETT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1437500 shares transferred on 2015-12-21

Name: JEREMY HOSKING

Shareholding 5 : 16450000 ORDINARY shares held as at the date of this return
Name: PALACE MIDCO UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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