Companies House
— for the record —

AR01 (ef)

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Company Name:	**CPNB Properties Limited**
Company Number:	**07493457**
Date of this return:	**14/01/2012**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**STATION HOUSE NORTH STREET** **HAVANT** **HAMPSHIRE** **UNITED KINGDOM** **PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MC SECRETARIES LIMITED**

Registered or
principal address: **STATION HOUSE NORTH STREET**
HAVANT
HAMPSHIRE
ENGLAND
PO9 1QU

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04623388**

Company Director *1*

Type: **Person**

Full forename(s): **MR NICHOLAS GRAHAME**

Surname: **BAKER**

Former names:

Service Address: **STATION HOUSE NORTH STREET**
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1985**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		*Number allotted*	**100**
			Aggregate nominal value	**100**
Currency	GBP		*Amount paid per share*	**1**
			Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING FULL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital   (Totals)

Currency	**GBP**		*Total number of shares*	**100**
			Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012
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	: **50 ORDINARY shares held as at the date of this return**
Name:	**NICHOLAS GRAHAME BAKER**

Shareholding 2	: **50 ORDINARY shares held as at the date of this return**
Name:	**CHRISTOPHER STEPHEN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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