



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2014**

Company Name: **CPNB Properties Limited**

Company Number: **07493457**

Date of this return: **14/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GIBSON WHITTER SECRETARIES LIMITED**

*Registered or
principal address:* **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **07994986**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **LARCH HOUSE PARKLANDS BUSINESS PARK
DENMEAD
HAMPSHIRE
ENGLAND
PO7 6XP**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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**

50 shares transferred on 2013-06-27

Name: **NICHOLAS GRAHAME BAKER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **JDI INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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