



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CBD 2012 LIMITED

*Company Number:* 08422524

*Date of this return:* 27/02/2015

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ASH HOUSE BRECKENWOOD ROAD  
FULBOURN  
CAMBRIDGE  
CAMBS  
CB21 5DQ

Officers of the company

*Company Director*    **1**

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

*Surname:*                         **ADAM**

*Former names:*

*Service Address:*                **34 GILL BANK ROAD**  
   **ILKLEY**  
   **WEST YORKSHIRE**  
   **ENGLAND**  
   **LS29 0AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/04/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER NICHOLAS**

*Surname:* **BROSCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS JOHN**

*Surname:* **DISS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS DISS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BROSCHE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ADAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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