



Annual Return

Company Name: **CPB RESIDENTIAL FINANCE LIMITED**

Company Number: **08516609**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNXJSW

Company Name: **CPB RESIDENTIAL FINANCE LIMITED**

Company Number: **08516609**

Date of this return: **03/05/2016**

Sic Codes: **64929**

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

Situation of **3RD FLOOR 9 BERKELEY STREET LONDON**

Registered Office: **W1J 8DW**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **IORWETH**  
Surname: **ANTCLIFF**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1976** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ANDREW JOHN**  
Surname: **BLENKINSOP**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1961** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MS SALLY MARGARET**  
Surname: **DOYLE-LINDEN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1959** Nationality: **BRITISH**  
Occupation: **FINANCE  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR WILLIAM**  
Surname: **NICHOLSON**  
Service Address: **40 BERKELEY SQUARE LONDON  
ENGLAND W1J 5AL**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1989**

Nationality: **BRITISH**

Occupation: **PRIVATE  
EQUITY**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MRS NISHA**  
Surname: **RAGHAVAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1974**

Nationality: **BRITISH**

Occupation: **FINANCE  
MANAGER**

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## Company Director 6

Type: **Person**  
Full Forename(s): **SIGVARD OSCAR HENRIK**  
Surname: **VON REIS**  
Service Address: **40 BERKELEY SQUARE LONDON  
UNITED KINGDOM W1J 5AL**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **SWEDISH**

Occupation: **INVESTMENT  
MANAGER**

## Statement of Capital (Share Capital)

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|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b> |

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|           |            |                                |          |
|-----------|------------|--------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1</b> |
|           |            | Total aggregate nominal value: | <b>1</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 3rd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **CPBM MIDCO 2 (JERSEY) 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

