



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q7XLF**

*Company Name:* **CPB RESIDENTIAL FINANCE LIMITED**

*Company Number:* **08516609**

*Date of this return:* **03/05/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **3RD FLOOR 9 BERKELEY STREET  
LONDON  
W1J 8DW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **IORWETH**

Surname: **ANTCLIFF**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/10/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

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

Surname: **BLINKINSOP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS SALLY MARGARET**

*Surname:*                    **DOYLE-LINDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **20/10/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

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*Company Director* 4

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

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **40 BERKELEY SQUARE  
LONDON  
ENGLAND  
W1J 5AL**

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

*Date of Birth:* **15/01/1989** *Nationality:* **BRITISH**  
*Occupation:* **PRIVATE EQUITY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS NISHA**

*Surname:*                         **RAGHAVAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **24/08/1974**                                *Nationality:*    **BRITISH**

*Occupation:*     **FINANCE MANAGER**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **SIGVARD OSCAR HENRIK**

*Surname:*                **VON REIS**

*Former names:*

*Service Address:*        **40 BERKELEY SQUARE  
LONDON  
UNITED KINGDOM  
W1J 5AL**

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

*Date of Birth:*    **09/02/1985**                      *Nationality:*    **SWEDISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-31**

*Name:* **CPBM FINANCE LIMITED**

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

*Name:* **CPBM MIDCO 2 (JERSEY) LIMITED**

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## *Authorisation*

*Authenticated*

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

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