



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CPT DEVELOPER 11 LIMITED**

*Company Number:* **SC242485**

*Date of this return:* **17/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **151 ST VINCENT STREET  
GLASGOW  
G2 5NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN ALEXANDER**

*Surname:* **ROSS**

*Former names:*

*Service Address:* **39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON  
N6 5SA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN ALEXANDER**

*Surname:*                                **ROSS**

*Former names:*

*Service Address:*                **39 SOUTHWOOD AVENUE  
HIGHGATE  
LONDON  
N6 5SA**

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

*Date of Birth:*    **20/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK GLENN BRIDGEMAN**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **THE LODGE  
HIGH STREET  
ODELL  
BEDFORDSHIRE  
MK43 7PE**

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

*Date of Birth:* **09/02/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| N/A                           |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2011 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 2011-01-17**

*Name:* **TAL CPT LAND DEVELOPMENT PARTNERSHIP LLP**

### *Authorisation*

*Authenticated*

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

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