



Companies House

AR01 (ef)

Annual Return



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Company Name: **CNC Taplow (Management) Limited**

Company Number: **02218397**

Date of this return: **27/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **7/8 EGHAMS COURT BOSTON DRIVE
BOURNE END
BUCKINGHAMSHIRE
UNITED KINGDOM
SL8 5YS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **RILEY**

Former names:

Service Address: **4 DANESFIELD WITSHIRE ROAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 1QU**

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

Date of Birth: ****/09/1957**

Nationality: **BRITISH**

Occupation: **RECRUITER**

Company Director 2

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

Surname: **SILVA**

Former names:

Service Address: **UNIT 11 LAKE END COURT TAPLOW ROAD
TAPLOW
BERKSHIRE
UNITED KINGDOM
SL6 0JQ**

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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

<i>Shareholding 1</i>	: 78 ORDINARY shares held as at the date of this return
<i>Name:</i>	AVIS INSURANCE SERVICES LTD
<i>Shareholding 2</i>	: 132 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEL SOLUTIONS LTD
<i>Shareholding 3</i>	: 94 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOLIDAY & RILEY
<i>Name:</i>	DAVID EDWARD RILEY
<i>Shareholding 4</i>	: 142 ORDINARY shares held as at the date of this return
<i>Name:</i>	R E HOLLIDAY
<i>Shareholding 5</i>	: 79 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW REES
<i>Name:</i>	S R SHEFFIELD

Shareholding 6 : 112 ORDINARY shares held as at the date of this return
Name: C REES

Name: ANDREW REES

Shareholding 7 : 156 ORDINARY shares held as at the date of this return
Name: THERMOMAX PENSION FUND

Shareholding 8 : 61 ORDINARY shares held as at the date of this return
Name: THOMAS LAWRENCE & SONS (BRACKNELL) LTD

Shareholding 9 : 81 ORDINARY shares held as at the date of this return
Name: TREVOR WILLIAM THOMAS

Name: DENTON & CO TRUSTEES LTD

Shareholding 10 : 65 ORDINARY shares held as at the date of this return
Name: UNITY SCHOOL OF CHRISTIANITY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

