



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BH74P

Company Name: **CPFC 2010 LIMITED**

Company Number: **07206409**

Date of this return: **29/03/2013**

SIC codes: **93120**

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

Situation of Registered Office: **SELHURST PARK STADIUM HOLMESDALE ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
SE25 6PU**

Officers of the company

Company Secretary 1

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

Surname: **JANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1959** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **LONG**

Former names:

Service Address: **CHARTWELL FARM MAPLETON ROAD
WESTERNHAM
KENT
UNITED KINGDOM
TN16 1PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **PARISH**

Former names:

Service Address: **29 CLERKENWELL ROAD
LONDON
GREATER LONDON
UNITED KINGDOM
EC1M 5TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1965**

Nationality: **ENGLISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5750000
		<i>Aggregate nominal value</i>	5750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5750000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5750000
		<i>Total aggregate nominal value</i>	5750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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 : **1437500 ORDINARY shares held as at the date of this return**
Name: **STEVE PARISH**

Shareholding 2 : **1437500 ORDINARY shares held as at the date of this return**
Name: **MARTIN LONG**

Shareholding 3 : **1437500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BROWETT**

Shareholding 4 : **1437500 ORDINARY shares held as at the date of this return**
Name: **JEREMY HOSKING**

Authorisation

Authenticated

This form was authorised by one of the following:

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