

# **AR01** (ef)

#### **Annual Return**



X1FIMVDP

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Company Name: CPFC 2010 LIMITED

*Company Number:* **07206409** 

*Date of this return:* **29/03/2011** 

SIC codes: 9272

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 Director  Type: Full forename(s):	/ Person MR MARTIN PAUL			
Surname:	LONG			
Former names:				
Service Address:	CHARTWELL FARM MAPLETON ROAD WESTERNHAM KENT UNITED KINGDOM TN16 1PS			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 27/08/1950 Occupation: DIRECTOR				

Company Director 2

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 Number allotted 1750000

Aggregate nominal 1750000

value

Currency GBP Amount paid per share 1750000

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTILTED TO ONE VOTE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1750000	
		Total aggregate nominal value	1750000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2011 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: 437500 ORDINARY shares held as at 2011-03-29

Name: STEVE PARISH

Shareholding 2 : 437500 ORDINARY shares held as at 2011-03-29

Name: MARTIN LONG

Shareholding 3 : 437500 ORDINARY shares held as at 2011-03-29

Name: STEPHEN BROWETT

Shareholding 4 : 437500 ORDINARY shares held as at 2011-03-29

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.