



Companies House

AR01 (ef)

Annual Return



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X39Q572B

Company Name: C P C PETREST LIMITED

Company Number: 02617652

Date of this return: 05/06/2014

SIC codes: 96030
99999

Company Type: Private company limited by shares

Situation of Registered Office: HARDCASTLE BURTON
LAKE HOUSE
MARKET HILL ROYSTON
HERTFORDSHIRE
SG8 9JN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAYMOND KEITH**

Surname: **HALE**

Former names:

Service Address: **14 RIDDY CLOSE
HAUXTON
CAMBRIDGESHIRE
CB22 5TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAYMOND KEITH**

Surname: **HALE**

Former names:

Service Address: **14 RIDDY CLOSE
HAUXTON
CAMBRIDGESHIRE
CB22 5TD**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **29/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE ARTHUR**

Surname: **JACKMAN**

Former names:

Service Address: **1 RAHEEN DRIVE
MALLACOOTA
VICTORIA
AUSTRALIA
3829**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/04/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ANY CHANGES TO BE AGREED BY THE BOARD MEMBERS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CLIVE ARTHUR JACKMAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RAYMOND KEITH HALE

Authorisation

Authenticated

This form was authorised by one of the following:

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