



Companies House

AR01 (ef)

Annual Return



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Company Name: **CP EASTERN PROPERTIES LIMITED**

Company Number: **07391659**

Date of this return: **29/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **DSOC, THE OLD BOARD ROOM COLETT ROAD
WARE
SG12 7LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **BRUNSKILL**

Former names:

Service Address: **65 QUEENS ROAD
HERTFORD
ENGLAND
SG13 8BB**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN CAMPBELL**

Surname: **NISBET**

Former names:

Service Address: **DSOC THE OLD BOARD ROOM COLETT ROAD
WARE
UNITED KINGDOM
SG12 7LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES BRUNSKILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN NISBET**

Authorisation

Authenticated

This form was authorised by one of the following:

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