



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1353SVT

Company Name: **CP EASTERN PROPERTIES LIMITED**

Company Number: **07391659**

Date of this return: **29/09/2011**

SIC codes: **7020**

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

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

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **BRUNSKILL**

Former names:

Service Address: **23 BARONSHURST DRIVE
CHALGROVE
OXFORD
UNITED KINGDOM
OX44 7TE**

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

Date of Birth: **19/06/1965** *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: **27/04/1956** *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

Prescribed particulars

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 29/09/2011 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 : 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.