



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2015**

X44DJHWB

Company Name: **CPM (OLD) LTD**

Company Number: **02909460**

Date of this return: **14/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR 47 MARYLEBONE LANE
LONDON
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARY**

Surname: **HASTIE**

Former names: **DENYER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PHILIP ANTHONY**

Surname: **BUTLER**

Former names:

Service Address: **91 ELIZABETH STREET
LONDON
SW1W 9PG**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/10/1948**

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
<i>Prescribed particulars</i>			
NONE			

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 14/03/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **P.A. BUTLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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