



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CPWGCO 1 Limited**

Company Number: **06928853**

Date of this return: **09/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **BERKELEY HOUSE 19 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **STEARN**

Former names:

Service Address: **13 SEARLE ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 8LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **BIDDLE**

Former names:

Service Address: **HOLLY COTTAGE 1 MIDDLE STREET
BROCKHAM
SURREY
UNITED KINGDOM
RH3 7JT**

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

Date of Birth: **12/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COOPER**

Former names:

Service Address: **7 PINWOOD CRESCENT
HERMITAGE
WEST BERKSHIRE
UNITED KINGDOM
RG18 9WL**

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

Date of Birth: **10/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBIN CHRISTOPHER**

Surname: **LACKEY**

Former names:

Service Address: **83 THE CORNFIELDS
HATCH WARREN
BASINGSTOKE
HANTS
UNITED KINGDOM
RG22 4QD**

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

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BENJAMIN JAMES**

Surname: **MARKS**

Former names:

Service Address: **50 MILSON ROAD
LONDON
LONDON
UNITED KINGDOM
W14 0LD**

Country/State Usually Resident: **LONDON**

Date of Birth: **01/10/1977** *Nationality:* **BRITISH**

Occupation: **HEAD OF FINANCE**

Company Director 5

Type: **Person**

Full forename(s): **MR ROBERT CHARLES GRENVILLE**

Surname: **PERRINS**

Former names:

Service Address: **RUNNYMEDE SANDPIT HALL ROAD
CHOBHAM
SURREY
UNITED KINGDOM
GU24 8AN**

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

Date of Birth: **05/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **MR NICOLAS GUY**

Surname: **SIMPKIN**

Former names:

Service Address: **44 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 0BW**

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE AND ON A POLL EACH VOTER SHALL HAVE 1 VOTE PER SHARE HELD. VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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 09/06/2011 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 : 2 ORD shares held as at 2011-06-09
Name: BERKELEY FIRST LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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