Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/02/2015**

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Company Name:	**Cmp Marketing Limited**
Company Number:	**00174648**
Date of this return:	**21/02/2015**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 GLASSHOUSE STREET ST PETERS** **NEWCASTLE UPON TYNE** **TYNE & WEAR** **ENGLAND** **NE6 1BS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRITISH ENGINES LIMITED Q6, QUORUM BUSINESS PARK,BENTON LANE,
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE12 8BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BAHARIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1977** *Nationality:* **BRITISH**

Occupation: **GROUP DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEONA**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/10/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **LAMB**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: MCDERMOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1976 *Nationality:* BRITISH
Occupation: GROUP FINANCIAL DIRECTOR

Company Director 5

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

Surname: PATTERSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/09/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 6

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

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SHIRLEY SYLVIA**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1929** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	26488
		Aggregate nominal value	26488
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES ONE VOTE IN ANY SHAREHOLDERS MEETING AND A PROPORTIONATE SHARE IN ANY DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	26488
		Total aggregate nominal value	26488

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **8833 ORDINARY shares held as at the date of this return**
Name: **SHEILA CLAIRE LONGO**

Shareholding 2 : **1470 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILSON**

Shareholding 3 : **803 ORDINARY shares held as at the date of this return**
Name: **HAROLD GRAHAM LAMB**

Shareholding 4 : **1508 ORDINARY shares held as at the date of this return**
Name: **MARCUS EDWARD LAMB**

Shareholding 5 : **1507 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MATTHEW LAMB**

Shareholding 6 : **2940 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARY HOLMES**

Shareholding 7 : **1470 ORDINARY shares held as at the date of this return**

Name: CHARLOTTE ELIZABETH WILSON

Shareholding 8 : **1507 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CHARLES LAMB**

Shareholding 9 : **2000 ORDINARY shares held as at the date of this return**
Name: **SALLY LAMB**

Shareholding 10 : **2942 ORDINARY shares held as at the date of this return**
Name: **DAVID HAROLD WILSON**

Shareholding 11 : **1508 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER HAROLD LAMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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