

100447 / 30

363a

Please complete in typescript, or in bold black capitals.

# Annual Return

CHFP000

Company number

1157165

Company name in full

24 CUMBERLAND PARK LIMITED

## Date of this return

The information in this return is made up to

Day Month Year  
1 6 11 12 00 8

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
1 6 11 12 00 8  
2009  
NW

## Registered Office

Show here the address at the date of this return

24 CUMBERLAND PARK

Any change of registered office must be notified on form 287

Post town

ACTON

County/Region

LONDON

UK Postcode

W3 6SX

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

SIC CODE 9800

RESIDENTS PROPERTY MANAGEMENT



A27 29/11/2008 399  
COMPANIES HOUSE

A18 22/11/2008 71  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

NOT APPLICABLE

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy  
this area to provide  
details of joint  
secretaries).

Name

\*Style/Title

MR

Forename(s)

MICHAEL IAN

Surname

WRIGHT

Address ††

FLAT 2

24 CUMBERLAND PARK

Post town

ACTON

County/Region

LONDON

UK Postcode

W 13 L L 16 IS X

Country

GREAT BRITAIN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title MISS

Day Month Year

Date of birth 1 11 09 11 19 73

Forename(s) JANE ELIZABETH

Surname KINGSLEY-SMITH

Address †† ☐ FLAT 7  
24 CUMBERLAND PARK

Post town ACTON

County/Region LONDON

UK Postcode W3 LL 16 5 IX

Country GREAT BRITAIN

Nationality BRITISH

Business occupation PROFESSOR OF ENGLISH

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

Name \*Style/Title MR

Day Month Year

Date of birth 1 06 09 11 19 56

Forename(s) HITROYUKI

Surname OTSUKA

Address †† ☐ FLAT 6  
24 CUMBERLAND PARK

Post town ACTON

County/Region LONDON

UK Postcode W3 LL 16 5 IX

Country GREAT BRITAIN

Nationality JAPANESE

Business occupation TRAVEL AGENT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

NOT APPLICABLE

Totals		

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another  
format

NOT APPLICABLE

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

*M Wright*

Date

16/11/08

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

~~(director)~~ secretary

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

07710 264574

DX number

DX exchange