



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2009**

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Company Name: **24 CUMBERLAND PARK LIMITED**

Company Number: **01157165**

Date of this return: **16/11/2009**

SIC codes: **9800**

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

Situation of Registered Office: **24 CUMBERLAND PARK
ACTON
LONDON
W3 6SX**

Single Alternative Inspection Location (SAIL)

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

**C/O M WRIGHT
24 CUMBERLAND PARK
LONDON
UNITED KINGDOM
W3 6SX**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MICHAEL IAN
<i>Surname:</i>	WRIGHT
<i>Former names:</i>	
<i>Service Address:</i>	FLAT 2 24 CUMBERLAND PARK ACTON LONDON W3 6SX

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR JANE ELIZABETH**
Surname: **KINGLSEY SMITH**
Former names:
Service Address: **FLAT 7 24 CUMBERLAND PARK ACTON**
 LONDON
 W3 6SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1973** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF ENGLISH**

Company Director **2**

Type: **Person**
Full forename(s): **MR HIROYUKI**
Surname: **OTSUKA**
Former names:
Service Address: **FLAT 6 24 CUMBERLAND PARK**
 ACTON
 LONDON
 W3 6SX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1956** *Nationality:* **JAPANESE**
Occupation: **TRAVEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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