



Companies House
— for the record —

AR01 (ef)

Annual Return



X4PWYVM1

Received for filing in Electronic Format on the: **07/07/2011**

Company Name: **JOHN CUMBERLAND CONSULTANCY LIMITED(THE)**

Company Number: **01779073**

Date of this return: **08/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **92 PARK STREET
CAMBERLEY
SURREY
GU15 3NY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **CUMBERLAND**

Former names:

Service Address: **1 WARLINGDEAN
33 NEW ROAD
ESHER
SURREY
KT10 9PG**

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

Date of Birth: **15/11/1943** *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>			
VOTING RIGHTS			

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 08/06/2011 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 : 100 ORDINARY shares held as at 2011-06-08
Name: JOHN CUMBERLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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