



Companies House
— for the record —

363a_(ef)

Annual Return



X7S4E0N1

Received for filing in Electronic Format on the: **17/06/2008**

Company Name: **10 CUMBERLAND PARK LIMITED**

Company Number: **02203304**

Company Details

Period Ending: **29/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**10 CUMBERLAND PARK
LONDON
W3 6SY**

*Register of
Members Address:*

**10 CUMBERLAND PARK
LONDON
W3 6SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA CAROLINE SHACKLETON** *Address:* **10C CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

Director 1 :

Name: **LISA CAROLINE
SHACKLETON** *Address:* **10C CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

Date of Birth: **01/03/1973** *Nationality:* **British** *Occupation:* **PR MANAGER**

Director 2 :

Name: **MICHAEL JOSEPH SHANNON** *Address:* **10E CUMBERLAND PARK
ACTON
W3 6SY**

Date of Birth: **08/12/1972** *Nationality:* **Australian** *Occupation:* **CONSULTANT**

Director 3 :

Name: LAURA JANE SHARP

Address: GARDEN FLAT 55 BRUNSWICK PLACE
HOVE
BN3 1NE

Date of Birth: 08/09/1974

Nationality: British

Occupation: TRAVEL CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2008

Name: PATRICK HALL
Address: 8 LUSHINGTON ROAD
LONDON
NW10 5UU

Shareholding 2:

0 ORDINARY Shares held as at 29/05/2008
1 DISPOSED OF IN PERIOD ON 20/01/2008

Name: **KAREN HURLEY**
Address: **10E CUMBERLAND PARK**
LONDON
W3 6SY

Shareholding 3:

1 ORDINARY Shares held as at 29/05/2008

Name: **L. SHACKLETON**
Address: **10C CUMBERLAND PARK**
ACTON

Shareholding 4:

1 ORDINARY Shares held as at 29/05/2008

Name: **L SHARP**
Address: **47 SHAKESPEARE STREET**
HOVE
BN3 5AG

Shareholding 5:

1 ORDINARY Shares held as at 29/05/2008

Name:

MICHAEL SHANNON

Address:

**10E CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2008**

Authenticated: **Yes (E/W)**