



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/06/2009**

Company Name: **10 CUMBERLAND PARK LIMITED**

Company Number: **02203304**

Company Details

Period Ending: **29/05/2009**

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: **MISS LISA CAROLINE
SHACKLETON**

Address: **10C CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

Director 1 :

Name: **PATRICK HALL**

Address: **10 CUMBERLAND PARK
LONDON
W3 6SY**

Date of Birth: **08/10/1971** *Nationality:* **BRITISH** *Occupation:* **TECHNICIAN**

Director 2 :

Name: **MISS LISA CAROLINE
SHACKLETON**

Address: **10C CUMBERLAND PARK
ACTON
LONDON
W3 6SY**

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

Director 3 :

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

Date of Birth: 08/12/1972 Nationality: AUSTRALIAN Occupation: CONSULTANT

Director 4 :

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name:

PATRICK HALL

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/05/2009

Name:

MICHAEL SHANNON

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/05/2009

Name:

LAURA SHARP

Address:

Shareholding 4:

1 ORDINARY Shares held as at 29/05/2009

Name:

LISA SHACKLETON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/06/2009**

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