



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 CUMBERLAND PARK LIMITED**

Company Number: **02203304**

Date of this return: **29/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **10 CUMBERLAND PARK
LONDON
W3 6SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS LAURA**

Surname: **SHARP**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK**

Surname: **HALL**

Former names:

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

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

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

Company Director 2

Type: **Person**

Full forename(s): **MISS LISA CAROLINE**

Surname: **SHACKLETON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1973**

Nationality: **BRITISH**

Occupation: **PR MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOSEPH**

Surname: **SHANNON**

Former names:

Service Address: **10E CUMBERLAND PARK
ACTON
W3 6SY**

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

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

Company Director **4**

Type: **Person**

Full forename(s): **LAURA JANE**

Surname: **SHARP**

Former names:

Service Address: **GARDEN FLAT
55 BRUNSWICK PLACE
HOVE
BN3 1NE**

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

Date of Birth: **08/09/1974** *Nationality:* **BRITISH**

Occupation: **TRAVEL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 : 1 ORDINARY shares held as at 2011-05-29
Name: PATRICK HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-29
Name: MICHAEL SHANNON

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-29
Name: LAURA SHARP

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-29
Name: LISA SHACKLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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