



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/10/2013**

**X2JYGCJC**

*Company Name:* **Cumberland Court Residents Limited**

*Company Number:* **02552930**

*Date of this return:* **26/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 6NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **UPTON**

*Former names:*

*Service Address:* **ROWANS AUBREY LANE REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7AN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FREDERICK ALBERT**

*Surname:*                                **HAINES**

*Former names:*

*Service Address:*                        **B4 CUMBERLAND COURT  
WESTCLIFF GARDENS  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH2 5HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1920**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR REBECCA SUSAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **3 DURRANT ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 6NE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/06/1967** *Nationality:* **BRITISH**  
*Occupation:* **UNIVERSITY DEAN**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT WILLIAM**

*Surname:*                         **UPTON**

*Former names:*

*Service Address:*                **ROWANS AUBREY LANE REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7AN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/02/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPRIETOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>15</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. DICKSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. DIOSI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. DICKENS AND A. FARRENT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AND MRS GOGGI

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK ALBERT HAINES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* FLEXFORD PROPERTIES LIMITED

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* **GWB FINANCE LIMITED**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**

*Name:* **R. MORGAN**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**

*Name:* **C. PHILP**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**

*Name:* **S ROBERTS**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**

*Name:* **KAREN MARIA SPENDIER**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**

*Name:* **M. TAYLOR**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**

*Name:* **R S TAYLOR**

*Name:* **W THOMAS**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT WILLIAM UPTON**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**

*Name:* **C. WHITELEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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