



Companies House

AR01 (ef)

Annual Return



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Company Name: **23A & 23B CUMBERLAND ROAD LTD**

Company Number: **03336879**

Date of this return: **20/03/2016**

SIC codes: **98100**

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

Situation of Registered Office: **50 ST. STEPHENS GARDENS
LONDON
NOTTING HILL
ENGLAND
W2 5NJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD BENJAMIN MICHAEL**

Surname: **BRADLEY**

Former names:

Service Address: **50 ST. STEPHENS GARDENS
LONDON
ENGLAND
W2 5NJ**

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

Date of Birth: ****/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS CHRISTINE LYNETTE**

Surname: **KIRK**

Former names:

Service Address: **23B CUMBERLAND ROAD
LONDON
ENGLAND
W3 6EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: **ALLAN JOSEPH NAZARETH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT AKINI EMANUEL JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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