



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03336879**

Date of this return: **20/03/2015**

SIC codes: **98100**

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

Situation of Registered Office: **C/O 23A & 23B CUMBERLAND ROAD LTD
23 MAYFIELD ROAD
LONDON
N8 9LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN JOSEPH BELMIRO**

Surname: **NAZARETH**

Former names:

Service Address: **23 MAYFIELD ROAD
LONDON
UNITED KINGDOM
N8 9LL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ROBERT AKINI EMANUEL**

Surname: **JOHN**

Former names:

Service Address: **23A CUMBERLAND ROAD
LONDON
UK
UNITED KINGDOM
W3 6EX**

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

Date of Birth: **01/01/1980**

Nationality: **SWEDISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLAN JOSEPH BELMIRO**

Surname: **NAZARETH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **SALES 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 20/03/2015 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.