



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTMVOYTM**

*Received for filing in Electronic Format on the:* **12/04/2008**

*Company Name:* **1 CUMBERLAND PARK RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **03341473**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**1 CUMBERLAND PARK  
ACTON  
LONDON  
W3 6SY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BARBARA ANN HOLLINGTON**      *Address:* **DOMAINE DE CAULET 1 BIS RUE DELS  
PIBOULS  
LACROIX FALGARDE  
HAUTE GARONNE 31120  
FRANCE**

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### *Director 1 :*

*Name:* **SOPHIE ABIGAIL KOCHAN**      *Address:* **FLAT 5 NO 1 CUMBERLAND PARK  
LONDON  
W3 6SY**

*Date of Birth:* **24/02/1966**      *Nationality:* **BRITISH**      *Occupation:* **ADVERTISING AND SALES**

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### *Director 2 :*

*Name:* **ADAM PHILIP SAMUEL  
CAMPBELL**      *Address:* **FLAT 4 1 CUMBERLAND PARK  
ACTON  
LONDON  
W3 6SY**

*Date of Birth:* **09/12/1972**      *Nationality:* **BRITISH**      *Occupation:* **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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008**

*Name:* **SOPHIE ABIGAIL KOCHAN**  
*Address:* **FLAT 5 1 CUMBERLAND PARK**  
**LONDON**  
**W3 6SY**  
**W3 6SY**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 27/03/2008**

*Name:* **PAUL TREACY**  
*Address:* **FLAT 6 1 CUMBERLAND PARK**  
**LONDON**  
**W3 6SY**  
**W3 6SY**

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*Name:* **CRISTINA DAL POZZO**  
*Address:* **FLAT 6 1 CUMBERLAND PARK**  
**LONDON**  
**W3 6SY**  
**W3 6SY**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 27/03/2008**

*Name:* **BARBARA HOLLINGTON**  
*Address:* **DOMAINE DE CAULET 1 BIS RUE DELS PIBOULS**  
**31120 LACROIX FALGARDE**  
**FRANCE**  
**W3 6SY**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 27/03/2008**

*Name:* **ADAM CAMPBELL**  
*Address:* **FLAT 4 1 CUMBERLAND PARK**  
**LONDON**  
**W3 6SY**

*Shareholding 5:*

**1 ORDINARY Shares held as at 27/03/2008**

*Name:*

**MICHAEL OLTON MCCOLLIN**

*Address:*

**FLAT 1 1 CUMBERLAND PARK  
LONDON  
W3 6SY**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 27/03/2008**

*Name:*

**AVINASH KUMAR SINHA**

*Address:*

**FLAT 3 1 CUMBARLAND PARK  
ACTON LONDON  
W3 6SY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/04/2008**

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