

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

17/04/2010

Company Name:

1 CUMBERLAND PARK RESIDENTS ASSOCIATION LIMITED

Company Number:

03341473

Date of this return:

27/03/2010

SIC codes:

9800

Company Type:

Private company limited by shares

Situation of Registered

1 CUMBERLAND PARK

Office:

ACTON LONDON W3 6SY

Officers of the company

Company Secretary

Type:

Person

Full forename(s):

MR PAUL

Surname:

TREACY

Former names:

Service Address: FLAT6, 1 CUMBERLAND PARK

LONDON

UNITED KINGDOM

W3 6SY

Company Director 1

Type: Person

Full forename(s): ADAM PHILIP SAMUEL

Surname: CAMPBELL

Former names:

Service Address: FLAT 41 CUMBERLAND PARK

ACTON LONDON W3 6SY

Country/State Usually Resident: ENGLAND

Date of Birth: 1972-12-09 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): SOPHIE ABIGAIL

Surname: KOCHAN

Former names:

Service Address: FLAT 5 NO 1 CUMBERLAND PARK

LONDON W3 6SY

Country/State Usually Resident: ENGLAND

Date of Birth: 1966-02-24 Nationality: BRITISH

Occupation: ADVERTISING AND SALES

Company Director 3

Type: Person

Full forename(s): MR PAUL

Surname: TREACY

Former names:

Service Address: FLAT6, 1 CUMBERLAND PARK

LONDON

UNITED KINGDOM

W3 6SY

Country/State Usually Resident: ENGLAND

Date of Birth: 1971-02-20 Nationality: IRISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	6
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	NO PARTICULARS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	6	
		Total aggregate nominal value	6	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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 27/03/2010

Name: SOPHIE ABIGAIL KOCHAN

Address:

Shareholding : 2 Name: Address:	1 ORDINARY Shares held as at 27/03/2010 PAUL TREACY
	CRISTINA DAL POZZO
Shareholding : 3 Name: Address:	1 ORDINARY Shares held as at 27/03/2010 BARBARA HOLLINGTON

snarenoiaing	:4	1 ORDINARY Shares held as at 27/03/2010
Name: Address:		ADAM CAMPBELL
 Shareholding		1 ORDINARY Shares held as at 27/03/2010
Name: Address:		MICHAEL OLTON MCCOLLIN
 Shareholding	:6	1 ORDINARY Shares held as at 27/03/2010
Name: Address:		AVINASH KUMAR SINHA
		Authorisation

Authenticated

This form was authorised by one of the following:

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