



Companies House

AR01 (ef)

Annual Return



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Company Name: 1 CUMBERLAND PARK RESIDENTS ASSOCIATION LIMITED

Company Number: 03341473

Date of this return: 27/03/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 1 CUMBERLAND PARK
ACTON
LONDON
W3 6SY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **TREACY**

Former names:

Service Address: **FLAT6, 1 CUMBERLAND PARK
LONDON
UNITED KINGDOM
W3 6SY**

Company Director ***I***

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: **24/02/1966** *Nationality:* **BRITISH**

Occupation: **ADVERTISING AND SALES**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **MCCOLLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DARREN MARK**

Surname: **SUCKLING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1978** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

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: **20/02/1971** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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: **SOPHIE ABIGAIL KOCHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CRISTINA DAL POZZO**

Name: **PAUL TREACY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL OLTON MCCOLLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DARREN MARK SUCKLING**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR BRINDLEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: ASH THAKORE

Authorisation

Authenticated

This form was authorised by one of the following:

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