



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **79 CUMBERLAND ROAD MANAGEMENT COMPANY (NO.2) LIMITED**

Company Number: **03711213**

Date of this return: **31/01/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR J A JONES
4 CALEDONIA PLACE
CLIFTON
BRISTOL
ENGLAND
BS8 4DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON ADAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NICHOLAS ANDREW**

Surname: **CARVALLO**

Former names:

Service Address: **KILVERTS COURT
THE COMMON, LANGLEY BURRELL
CHIPPENHAM
WILTSHIRE
SN15 4LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1960** *Nationality:* **ENGLISH**
Occupation: **OPTICAL TECHNICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA ANN**

Surname: **HEARNDEN**

Former names:

Service Address: **FLAT 3 79 CUMBERLAND ROAD
BRISTOL
AVON
BS1 6UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR JASON ADAM**

Surname: **JONES**

Former names:

Service Address: **FLAT 3 24 ALL SAINTS ROAD
BRISTOL
AVON
BS8 2JJ**

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

Date of Birth: **20/04/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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: **N.A. CARVALLO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J. JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R. HEARDEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ELFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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