



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIFTH WHEEL (CUMBRIA) LTD**

Company Number: **04008054**

Date of this return: **05/06/2015**

SIC codes: **78109**

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

Situation of Registered Office: **STERLING HOUSE WAVELL DRIVE, ROSEHILL
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN CHRISTINA**

Surname: **BRYSON**

Former names:

Service Address: **3 RAYRIGG RISE BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3DR**

Company Director **1**

Type: **Person**

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

Surname: **BRYSON**

Former names:

Service Address: **3 RAYRIGG RISE BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
UNITED KINGDOM
LA23 3DR**

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

Date of Birth: **29/11/1952** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT AGENCY**

Company Director 2

Type: **Person**
Full forename(s): **MR RODNEY GRAHAM**

Surname: **THOMPSON**

Former names:

Service Address: **12 SHAP ROAD
KENDAL
CUMBRIA
UNITED KINGDOM
LA9 6BZ**

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

Date of Birth: **02/03/1958** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT AGENCY**

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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING 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 05/06/2015 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: MICHAEL BRYSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RODNEY GRAHAM THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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