



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Cintra Park Residents Company Limited**

Company Number: **04410426**

Date of this return: **05/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **1 CINTRA PARK
UPPER NORWOOD
LONDON
UNITED KINGDOM
SE19 2LH**

Officers of the company

Company Secretary 1

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

Surname: **MUSSON**

Former names:

Service Address: **1D CINTRA PARK
CRYSTAL PALACE
LONDON
UNITED KINGDOM
SE19 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **MS CHRISTINE SUSAN**

Surname: **DOCKRILL**

Former names:

Service Address: **1B CINTRA PARK
LONDON
LONDON
ENGLAND
SE19 2LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **SUPPLY TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOEL JAMES**

Surname: **FEARNSIDE**

Former names:

Service Address: **1F CINTRA PARK
LONDON
UNITED KINGDOM
SE19 2LH**

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

Date of Birth: ****/05/1987** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Company Director **3**

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

Surname: **MUSSON**

Former names:

Service Address: **1D CINTRA PARK
CRYSTAL PALACE
LONDON
UNITED KINGDOM
SE19 2LH**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Company Director 4

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

Surname: **RAIMONDI**

Former names:

Service Address: **1E CINTRA PARK
LONDON
LONDON
UNITED KINGDOM
SE19 2LH**

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

Date of Birth: ****/11/1947** *Nationality:* **ITALIAN**
Occupation: **BUILDING MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS CAROLINE**

Surname: **TWIGG**

Former names:

Service Address: **FLAT 1A CINTRA PARK
LONDON
UNITED KINGDOM
SE19 2LH**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **SUSTAINABILITY SPECIALIST**

Company Director **6**

Type: **Person**

Full forename(s): **MR MATTHEW HARRY**

Surname: **WYATT**

Former names:

Service Address: **1G CINTRA PARK
LONDON
UNITED KINGDOM
SE19 2LH**

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

Date of Birth: ****/11/1985**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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: **CHRISSIE DOCKRILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOEL JAMES FEARNSIDE**

Name: **JOCELYN SILBURNE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-02
Name: **WAYNE FISHER**

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

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

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

Name: DEON JOHAN STEYN

Name: KATARZYNA STEYN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE TWIGG

Shareholding 8 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-12-18

Name: SUSANNE WILLETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW HARRY WYATT

Name: ELIZABETH DELEVAUX

Authorisation

Authenticated

This form was authorised by one of the following:

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