



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XH7BH6CV**

*Received for filing in Electronic Format on the:* **08/01/2009**

*Company Name:* **5 CAMBRIDGE PARK LIMITED**

*Company Number:* **04470354**

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### *Company Details*

*Period Ending:* **26/06/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032      Manage real estate**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 CAMBRIDGE PARK  
RIVERSIDE  
TWICKENHAM  
TW1 2PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN BRECKNELL**

*Address:* **5 CAMBRIDGE PARK  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2PF**

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*Director 1 :*

*Name:* **MARTIN BRECKNELL**

*Address:* **5 CAMBRIDGE PARK  
EAST TWICKENHAM  
MIDDLESEX  
TW1 2PF**

*Date of Birth:*

**26/07/1950**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5</b>                           | <b>GBP5</b>   |

*TOTALS*

**5**

**GBP5**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2006 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:*

**JULIE MAY CARPENTER**

*Address:*

**5 CAMBRIDGE PARK  
RIVERSIDE  
TWICKENHAM  
TW1 2PF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:*

**TESSA SANDERS-BARWICK**

*Address:*

**5 CAMBRIDGE PARK  
RIVERSIDE  
TWICKENHAM  
TW1 2PF**

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*Name:*

**MARK SANDERS-BARWICK**

*Address:*

**5 CAMBRIDGE PARK  
RIVERSIDE  
TWICKENHAM  
TW1 2PF**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:* **ANDREW MILES DUERDEN**  
*Address:* **5 CAMBRIDGE PARK  
TWICKENHAM  
TW1 2PF**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:* **GILLIAN NANCY WARD**  
*Address:* **40 DURLSTON ROAD  
KINGSTON UPON THAMES  
KT2 5RT**

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*Name:* **PATRICK JOSEPH WARD**  
*Address:* **40 DURLSTON ROAD  
KINGSTON UPON THAMES  
KT2 5RT**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 26/06/2006**

*Name:*

**MARTIN BRECKNELL**

*Address:*

**5 CAMBRIDGE PARK  
RIVERSIDE  
TWICKENHAM  
TW1 2PF**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/01/2009**

*Authenticated:* **Yes (E/W)**