Companies House
for the record

AR01 (ef)

Annual Return

X2DMQDWG

Received for filing in Electronic Format on the: **29/07/2013**

Company Name:	**5 CAMBRIDGE PARK LIMITED**
Company Number:	**04470354**
Date of this return:	**26/06/2013**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 CAMBRIDGE PARK RIVERSIDE TWICKENHAM TW1 2PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BRECKNELL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BRECKNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **HELEN**

Surname: **DIXON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1980** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director 3

Type: **Person**

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

Surname: **NICHOLAS**

Former names:

Service Address: **5A CAMBRIDGE PARK**
TWICKENHAM
TW1 2PF

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

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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: **JULIE MAY CARPENTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIBEKE HANSEN**

Name: **JOHN DAVID NICHOLAS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN DIXON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE VERONIQUE GRIENY-BISKUPSKI**

Name: **HELIDOR JOHN BISKUPSKI**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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