



Companies House

AR01 (ef)

Annual Return



X3KJTWRM

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Company Name: CUMBERLAND COMMS LIMITED

Company Number: 05583142

Date of this return: 05/10/2014

SIC codes: 61900

Company Type: Private company limited by shares

Situation of Registered Office: ELMWOOD HOUSE
YORK ROAD KIRK HAMMERTON
YORK
NORTH YORKSHIRE
YO26 8DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KIMBERLEY**

Surname: **LANE**

Former names:

Service Address: **CUMBERLAND HOUSE FRONT STREET
LANGTOFT
DRIFFIELD
NORTH HUMBERSIDE
ENGLAND
YO25 3TF**

Company Director ***I***

Type: **Person**

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

Surname: **LANE**

Former names:

Service Address: **CUMBERLAND HOUSE FRONT STREET
LANGTOFT
DRIFFIELD
NORTH HUMBERSIDE
ENGLAND
YO25 3TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY 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 05/10/2014 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: **KIMBERLEY LANE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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