



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **51 KENILWORTH ROAD (CUMNOR HOUSE) LIMITED**

Company Number: **05627005**

Date of this return: **17/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GROUND FLOOR FLAT
51 KENILWORTH ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BUSWELL**

Former names:

Service Address: **51 KENILWORTH ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0JL**

Company Director **1**

Type: **Person**
Full forename(s): **THERESA YVONNE**

Surname: **BOYCE**

Former names:

Service Address: **BASEMENT FLAT
51 KENILWORTH ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR JOHN ALQWYN**

Surname: **BROWNING**

Former names:

Service Address: **FIRST FLOOR FLAT
51 KENILWORTH ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BUSWELL**

Former names:

Service Address: **GROUND FLOOR FLAT
51 KENILWORTH ROAD
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS TRYPHENA RUTH**

Surname: **HAMBLIN**

Former names:

Service Address: **44 GENSING ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX
UNITED KINGDOM
TN38 0HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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: TRYPHENA HAMBLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BROWNING

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THERESA BOYCE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD BLISS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BUSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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