



Companies House

AR01 (ef)

Annual Return



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X43FAZMG

Company Name: **CUMBERVALE (LOFTS) LIMITED**

Company Number: **05732500**

Date of this return: **07/03/2015**

SIC codes: **41202**

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

Situation of Registered Office: **3 MILL ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
OX13 6NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITA ROSE

Surname: MIDDLETON

Former names:

Service Address: 3 MILL ROAD
MARCHAM
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX13 6NZ

Company Director 1

Type: **Person**
Full forename(s): ANITA ROSE

Surname: MIDDLETON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/09/1963 Nationality: BRITISH
Occupation: DIRECTOR

Company Director **2**

Type: **Person**

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

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: ANITA MIDDLETON

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: STEPHEN MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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