



Companies House

AR01 (ef)

Annual Return



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X2NHPRSG

Company Name: **CUMBERLAND LAWN TENNIS GROUND LIMITED,(THE)**

Company Number: **00179106**

Date of this return: **01/10/2013**

SIC codes: **93120**

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

Situation of Registered Office: **ALVANLEY GARDENS
FINCHLEY ROAD,
LONDON
NW6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HALDER**

Former names:

Service Address: **23 INGHAM ROAD
LONDON
NW6 1DG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **HALDER**

Former names:

Service Address: **23 INGHAM ROAD
LONDON
UNITED KINGDOM
NW6 1DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMON ALAN**

Surname: **JONES**

Former names:

Service Address: **18 ALVANLEY GARDENS
LONDON
UNITED KINGDOM
NW6 1JD**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD FARQUAR**

Surname: **MACLEOD**

Former names:

Service Address: **3 MERTON RISE
LONDON
UNITED KINGDOM
NW3 3EN**

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

Date of Birth: **08/04/1937** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6060
		<i>Aggregate nominal value</i>	6060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6060
		<i>Total aggregate nominal value</i>	6060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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: **GODFREY C. HOCHT**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **AUDREY L. HUBERT**

Name:

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **BETTY BABER MITCHELL**

Shareholding 4 : **31 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARGARET NICHOLSON**

Shareholding 5 : **36 ORDINARY shares held as at the date of this return**
Name: **HILDA M. PARRY**

Shareholding 6 : **4 ORDINARY shares held as at the date of this return**

Name: JOHN N. LAMONT

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANNE A. FERRIER

Shareholding 8 : 2 ORDINARY shares held as at the date of this return
Name: CLIFFORD JAMES URMSTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT D. STEWART

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SYBIL A. VINCENT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CECIL H.L. RAWLES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM A. WASSNER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARGUERITE A. WASSNER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SYDNEY A.A. MILES

Name:

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MARGUERITE A. WASSNER

Shareholding 16 : 4 ORDINARY shares held as at the date of this return
Name: VERA HORSLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN M. RAMSAY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M.P. WATSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE R. RAY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: JOHN F.A. QUIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH MOYLAND SYMMONS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM G.H.R.B. NICHOLSON

Shareholding 23 : 12 ORDINARY shares held as at the date of this return
Name: EARNEST U. WILLIAMS

Shareholding 24 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA PARKER

Shareholding 25 : 42 ORDINARY shares held as at the date of this return
Name: NORMAN E. PARRY

Shareholding 26 : 5 ORDINARY shares held as at the date of this return
Name: HELEN OBERLANDER

Shareholding 27 : 6 ORDINARY shares held as at the date of this return
Name: DONALD DEVEREUX CARTY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ALMA J. DOWELL

Shareholding 29 : 8 ORDINARY shares held as at the date of this return
Name: DAVID MACLEOD SUTHERLAND

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: GWYNETH M.W. HOUTZIMER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL A.B. COOPER

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK L.M. DAVIDSON

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: GERALDINE M. SEWELL

Shareholding 34 : 16 ORDINARY shares held as at the date of this return
Name: ALICE E. KARN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE D'EATH

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN D. ADAMS

Shareholding 37 : 2 ORDINARY shares held as at the date of this return
Name: CLIFFORD JAMES URMSTON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: ARCHIBALD B. CLINKSCOLES

Shareholding 39 : 30 ORDINARY shares held as at the date of this return
Name: BRUCE NICHOLSON

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MURIEL A.B. COOPER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: QUEENIE F. HORNBY

Shareholding 42 : 5787 ORDINARY shares held as at the date of this return
Name: JOSEPH SPANCE

Name:

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: BETTY W. RIDPATH

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: DAISY E.W. ADAMS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: ALAN E. PARK

Shareholding 46 : 2 ORDINARY shares held as at the date of this return
Name: WALTER T.B. HEAD

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: FREDERICK R. COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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