



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2009**

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

Company Number: **00179106**

Date of this return: **01/10/2009**

SIC codes: **9262**

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**

Surname: **HALDER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HALDER**

Former names:

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

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

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
	GBP	<i>Aggregate nominal value</i>	6060
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2009

Name:

GODFREY C. HOCHT

Address:

Shareholding 2:

4 ORDINARY Shares held as at 01/10/2009

Name:

AUDREY L. HUBERT

Address:

Shareholding 3:

30 ORDINARY Shares held as at 01/10/2009

Name:

BETTY BABER MITCHELL

Address:

Shareholding 4:

31 ORDINARY Shares held as at 01/10/2009

Name:

SHEILA MARGARET NICHOLSON

Address:

Shareholding 5:

36 ORDINARY Shares held as at 01/10/2009

Name:

HILDA M. PARRY

Address:

Shareholding 6:

4 ORDINARY Shares held as at 01/10/2009

Name:

JOHN N. LAMONT

Address:

Shareholding 7:

1 ORDINARY Shares held as at 01/10/2009

Name:

ANNE A. FERRIER

Address:

Shareholding 8:

2 ORDINARY Shares held as at 01/10/2009

Name:

CLIFFORD JAMES URMSTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/10/2009

Name:

ROBERT D. STEWART

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 01/10/2009

Name:

SYBIL A. VINCENT

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 01/10/2009**

Name: **CECIL H.L. RAWLES**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 01/10/2009**

Name: **WILLIAM A. WASSNER**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 01/10/2009**

Name: **MARGUERITE A. WASSNER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 01/10/2009**

Name: **SYDNEY A.A. MILES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 01/10/2009**

Name: **MARGUERITE A. WASSNER**

Address:

Shareholding 1:
6 **4 ORDINARY Shares held as at 01/10/2009**

Name: **VERA HORSLEY**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 01/10/2009**

Name: **EVELYN M. RAMSAY**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 01/10/2009**

Name: **M.P. WATSON**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 01/10/2009**

Name: **LESLIE R. RAY**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 01/10/2009**

Name: **JOHN F.A. QUIN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 01/10/2009**

Name: **JOSEPH MOYLAND SYMMONS**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 01/10/2009**

Name: **WILLIAM G.H.R.B. NICHOLSON**

Address:

Shareholding 2:
3 **12 ORDINARY Shares held as at 01/10/2009**

Name: **EARNEST U. WILLIAMS**

Address:

Shareholding 2:
4 **10 ORDINARY Shares held as at 01/10/2009**

Name: **BARBARA PARKER**

Address:

Shareholding 2:
5 **42 ORDINARY Shares held as at 01/10/2009**

Name: **NORMAN E. PARRY**

Address:

Shareholding 2:
6 **5 ORDINARY Shares held as at 01/10/2009**

Name: **HELEN OBERLANDER**

Address:

Shareholding 2:
7 **6 ORDINARY Shares held as at 01/10/2009**

Name: **DONALD DEVEREUX CARTY**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 01/10/2009**

Name: **ALMA J. DOWELL**

Address:

Shareholding 2:
9 **8 ORDINARY Shares held as at 01/10/2009**

Name: **DAVID MACLEOD SUTHERLAND**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 01/10/2009**

Name: **GWYNETH M.W. HOUTZIMER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 01/10/2009**

Name: **MURIEL A.B. COOPER**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 01/10/2009**

Name: **FREDERICK L.M. DAVIDSON**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 01/10/2009**

Name: **GERALDINE M. SEWELL**

Address:

Shareholding 3:
4 **16 ORDINARY Shares held as at 01/10/2009**

Name: **ALICE E. KARN**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 01/10/2009**

Name: **CAROLINE D'EATH**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 01/10/2009**

Name: **DOREEN D. ADAMS**

Address:

Shareholding 3:
7 **2 ORDINARY Shares held as at 01/10/2009**

Name: **CLIFFORD JAMES URMSTON**

Address:

Shareholding 3:
8 **1 ORDINARY Shares held as at 01/10/2009**

Name: **ARCHIBALD B. CLINKSCOLES**

Address:

Shareholding 3:
9 **30 ORDINARY Shares held as at 01/10/2009**

Name: **BRUCE NICHOLSON**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 01/10/2009**

Name: **MURIEL A.B. COOPER**

Address:

Shareholding 4:
1 **1 ORDINARY Shares held as at 01/10/2009**

Name: **QUEENIE F. HORNBY**

Address:

Shareholding 4:
2 **5787 ORDINARY Shares held as at 01/10/2009**

Name: **JOSEPH SPANCE**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 01/10/2009**

Name: **BETTY W. RIDPATH**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 01/10/2009**

Name: **DAISY E.W. ADAMS**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 01/10/2009**

Name: **ALAN E. PARK**

Address:

Shareholding 4:
6 **2 ORDINARY Shares held as at 01/10/2009**

Name: **WALTER T.B. HEAD**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 01/10/2009**

Name: **FREDERICK R. COOKE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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