



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2015**

**X4B6EKXN**

*Company Name:* **5 CAMBRIDGE PARK MANAGEMENT COMPANY LIMITED**

*Company Number:* **02223531**

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

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O DANE WILKINS  
12 PENNSYLVANIA CLOSE  
PENNSYLVANIA  
EXETER  
DEVON  
ENGLAND  
EX4 6DJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 CAMBRIDGE PARK  
REDLAND  
BRISTOL  
BS6 6XN**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANE HOWELL**

*Surname:* **WILKINS**

*Former names:*

*Service Address:* **60 EASTGROVE ROAD  
ST LEANORDS  
EXETER  
DEVON  
EX2 4LX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR ALI**

*Surname:*                            **KHAVANDI**

*Former names:*

*Service Address:*                **1ST FLOOR FLAT  
5 CAMBRIDGE PARK REDLAND  
BRISTOL  
AVON  
BS6 6XN**

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

*Date of Birth:*    **21/03/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANE HOWELL**

*Surname:*                            **WILKINS**

*Former names:*

*Service Address:*                **60 EASTGROVE ROAD**  
   **ST LEANORDS**  
   **EXETER**  
   **DEVON**  
   **EX2 4LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/01/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, FULL RIGHTS TO EQUAL DISTRIBUTION OF DIVIDENDS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

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

*Name & Address* : **DANE WILKINS**

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

*Name &  
Address*                      **SALLY CHRISTENSEN**

*Shareholding 3*            : **1 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **JULIE CONWAY**

*Shareholding 4*            : **1 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **ALI KHAVANDI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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