



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **5 CINTRA PARK LIMITED**

Company Number: **02944151**

Company Details

Period Ending: **24/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**5 CINTRA PARK
UPPER NORWOOD
LONDON
SE19 2LH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY BARR**

Address: **FLAT 3 4 HUGUENOT PLACE
LONDON
SW18 2EN**

Director 1 :

Name: **SALLY BARR**

Address: **FLAT 3 4 HUGUENOT PLACE
LONDON
SW18 2EN**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH** *Occupation:* **DESIGNER**

Director 2 :

Name: **JEREMY MARCUS EDWIN
BATE**

Address: **FLAT 2, 89 BELVEDERE ROAD
LONDON
SE19 2HX**

Date of Birth: **11/12/1974** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **KIRSTY GORDON**

Address: **5A CINTRA PARK
LONDON
SE19 2LH**

Date of Birth: **29/09/1970**

Nationality: **BRITISH**

Occupation: **LITERARY AGENT**

Director 4 :

Name: **RAYMOND ASHLEY PLETTS**

Address: **5D CINTRA PARK
UPPER NORWOOD
LONDON
SE19 2LH**

Date of Birth: **27/06/1984**

Nationality: **BRITISH**

Occupation: **TEACHER**

Director 5 :

Name: **PETER JAMES VIGAR**

Address: **5E CINTRA PARK
LONDON
SE19 2LH**

Date of Birth: **22/01/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/06/2009

Name: **RAYMOND PLETTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/06/2009

Name: **KIRSTY GORDON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/06/2009

Name:

PETER VIGAR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/06/2009

Name:

SALLY BARR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/06/2009

Name:

JEREMY MARCUS EDWIN BATE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2009**

Authenticated: **Yes (E/W)**