



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **5 CINTRA PARK LIMITED**

Company Number: **02944151**

Date of this return: **24/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **5 CINTRA PARK
UPPER NORWOOD
LONDON
SE19 2LH**

Single Alternative Inspection Location (SAIL)

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

C/O SALLY BARR
FLAT 3 4 HUGUENOT PLACE
LONDON
SW18 2EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **BARR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **SALLY**

Surname: **BARR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **JEREMY MARCUS EDWIN**

Surname: **BATE**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **GORDON**

Former names:

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

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

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

Occupation: **LITERARY AGENT**

Company Director 4

Type: **Person**

Full forename(s): **MISS SUSANNAH TAMSYN**

Surname: **PARKER**

Former names:

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

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

Date of Birth: **26/03/1983**

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Company Director **5**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **VIGAR**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDER HOLDS A VOTE ON ALL ASPECTS OF THE MANAGEMENT DECISIONS, EACH SHAREHOLDER WILL GIVE UP THEIR SHARE ON SALE OF ITS SHARE OF THE FREEHOLD AND TRANSFER TO NEW OWNERSHIP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 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 2011-06-24
Name: SUSANNAH PARKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-24
Name: KIRSTY GORDON

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-24
Name: PETER VIGAR

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-24
Name: SALLY BARR

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-24
Name: JEREMY MARCUS EDWIN BATE

Authorisation

Authenticated

This form was authorised by one of the following:

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