



Annual Return

Company Name: **5 CINTRA PARK LIMITED**

Company Number: **02944151**



X5C8WUE8

Received for filing in Electronic Format on the: **29/07/2016**

Company Name: **5 CINTRA PARK LIMITED**

Company Number: **02944151**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **5 CINTRA PARK UPPER NORWOOD LONDON**

Registered Office: **SE19 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **SALLY ANNE**
Surname: **BARR**
Former Names: **FELTON**
Service Address: **FLAT 3 4 HUGUENOT PLACE LONDON
SW18 2EN**

.....

Company Director 1

Type: **Person**
Full Forename(s): **SALLY ANNE**
Surname: **BARR**
Former Names: **FELTON**
Service Address: **FLAT 3 4 HUGUENOT PLACE LONDON
SW18 2EN**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1966** Nationality: **BRITISH**
Occupation: **DESIGNER**

.....

Company Director 2

Type: **Person**
Full Forename(s): **JEREMY MARCUS EDWIN**
Surname: **BATE**
Service Address: **FLAT 2, 89 BELVEDERE ROAD LONDON
SE19 2HX**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1974** Nationality: **IRISH**
Occupation: **ACCOUNTANT**

.....

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN**
Surname: **BRADLEY**
Service Address: **5E CINTRA PARK LONDON
UNITED KINGDOM SE19 2LH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1973**

Nationality: **IRISH**

Occupation: **EDITOR**

Company Director 4

Type: **Person**
Full Forename(s): **KIRSTY**
Surname: **GORDON**
Service Address: **5A CINTRA PARK LONDON
SE19 2LH**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **LITERARY
AGENT**

Company Director 5

Type: **Person**
Full Forename(s): **MISS SUSANNAH TAMSYN**
Surname: **ROSS**
Service Address: **5D CINTRA PARK LONDON UPPER NORWOOD
SE19 2LH**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **FUNDRAISER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

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)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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 the date of this return**
Name: **KIRSTY GORDON**

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

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

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY MARCUS EDWIN BATE**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

