



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2014**

**X3D49632**

*Company Name:* **5 CINTRA PARK LIMITED**

*Company Number:* **02944151**

*Date of this return:* **24/06/2014**

*SIC codes:* **98000**

*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

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*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)

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## 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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **SALLY ANNE**

*Surname:*                **BARR**

*Former names:*         **FELTON**

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

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

*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):*        **MR JOHN**

*Surname:*                **BRADLEY**

*Former names:*

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

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

*Date of Birth:*    **15/03/1973**                      *Nationality:*    **IRISH**

*Occupation:*    **EDITOR**

*Company Director* 4

*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**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **ROSS**

*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**



## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-06-24**

*Name:* **SUSANNAH PARKER**

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

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

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**JEREMY MARCUS EDWIN BATE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
**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.