



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2011**

**XI598ZPP**

*Company Name:* **CUMBERLAND HOUSE MANAGEMENT LIMITED**

*Company Number:* **03124389**

*Date of this return:* **09/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CUMBERLAND HOUSE  
20 CUMBERLAND ROAD  
BROMLEY  
KENT  
BR2 0PG**

## 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 GUARANTEED PROPERTY SERVICES  
1A HONLEY ROAD  
CATFORD  
LONDON  
ENGLAND  
SE6 2HZ**

---

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

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

---

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SUZIE**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **17 WARNFORD ROAD  
ORPINGTON  
KENT  
BR6 6LW**

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR THOMAS**

*Surname:* **GREENHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **07/10/1986**

*Nationality:* **BRITISH**

*Occupation:* **FITNESS TRAINER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE DOROTHY**

*Surname:* **KEELER**

*Former names:*

*Service Address:* **FLAT 2 CUMBERLAND HOUSE  
20 CUMBERLAND ROAD  
BROMLEY  
KENT  
BR2 0PG**

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

*Date of Birth:* **31/08/1946** *Nationality:* **BRITISH**

*Occupation:* **TYPSETTER**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JUNE**

*Surname:*                **MIRRINGTON**

*Former names:*

*Service Address:*        **FLAT 1 CUMBERLAND HOUSE  
20 CUMBERLAND ROAD  
BROMLEY  
KENT  
BR2 0PG**

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

*Date of Birth:*    **27/06/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **NURSERY SCHOOL OWNER**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RICHARD**

*Surname:*                         **MORLEY**

*Former names:*

*Service Address:*                **FLAT 3 CUMBERLAND HOUSE  
20 CUMBERLAND ROAD  
BROMLEY  
KENT  
BR2 0PG**

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

*Date of Birth:*    **28/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **GOVERNMENT SERVICE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-04-20**

*Name:* **JUNE MIRRINGTON**

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

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

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-07-14**

*Name:* **JOHN CARNE**

*Name:* **JENNIFER CROWLEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**THOMAS GREENHOUSE**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN WARWICK

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* HANNAH CAREY

---

### *Authorisation*

*Authenticated*

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

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