



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J29HFF

Company Name: **CUMBERLAND HOUSE MANAGEMENT LIMITED**

Company Number: **03124389**

Date of this return: **29/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O RESIDENTIAL BLOCK MANAGEMENT SERVICES LTD
44 - 50
ROYAL PARADE MEWS
LONDON
SE3 0TN**

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 RESIDENTIAL BLOCK MANAGEMENT SERVICES LTD
44 - 50
ROYAL PARADE MEWS
LONDON
ENGLAND
SE3 0TN**

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: **Corporate**
Name: **RESIDENTIAL BLOCK MANAGEMENT SERVICES LTD**

Registered or principal address: **44 - 50
ROYAL PARADE MEWS
LONDON
ENGLAND
SE3 0TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **4613425**

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: ****/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: ****/08/1946** *Nationality:* **BRITISH**
Occupation: **TYPSETTER**

Company Director **3**

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: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **GOVERNMENT SERVICE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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**
Name: **MR ALEC JOHNSON**

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

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS GREENHOUSE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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