



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* INVEST IN CUMBRIA LIMITED

*Company Number:* 03294665

*Date of this return:* 19/12/2013

*SIC codes:* 84110  
84120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* REDHILLS  
PENRITH  
CUMBRIA  
CA11 0DT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN MICHAEL WILDE**

*Surname:* **GRAINGER**

*Former names:*

*Service Address:* **20 MARVEJOLS PARK  
COCKERMOUTH  
CUMBRIA  
CA13 0QR**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AIREY**

*Former names:*

*Service Address:*        **5 REEDS GARDENS  
LITTLE URSWICK  
ULVERSTON  
CUMBRIA  
ENGLAND  
LA12 0US**

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

*Date of Birth:*    **25/03/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **COUNCILLOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **RURAL ENTERPRISE CENTRE REDHILLS LANE  
REDHILLS  
PENRITH  
CUMBRIA  
ENGLAND  
CA11 0DT**

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

*Date of Birth:* **09/01/1948** *Nationality:* **BRITISH**  
*Occupation:* **COUNCILLOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JOHN MICHAEL WILDE**

*Surname:*                                **GRAINGER**

*Former names:*

*Service Address:*                **20 MARVEJOLS PARK  
COCKERMOUTH  
CUMBRIA  
CA13 0QR**

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

*Date of Birth:*    **14/09/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COUNCILLOR ANTHONY JAMES**

*Surname:* **MARKLEY**

*Former names:*

*Service Address:* **VERONA  
BITTERLEES  
SILLOTH  
CUMBRIA  
CA7 4JJ**

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

*Date of Birth:* **06/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                         **SOUTHWARD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/01/1950**                                *Nationality:*   **BRITISH**

*Occupation:*     **COUNCILLOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN**

*Surname:*                         **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/03/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR STEWART FARRIES**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **58 ST JAMES ROAD  
CARLISLE  
CUMBRIA  
CA2 5PD**

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

*Date of Birth:* **30/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **COUNCILLOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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* : 12 A shares held as at the date of this return  
*Name:* CUMBRIA COUNTY COUNCIL

*Shareholding 2* : 12 B shares held as at the date of this return  
*Name:* CUMBRIA COUNTY COUNCIL

## *Authorisation*

*Authenticated*

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

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