Companies House

AR01 (ef)

Annual Return

X48N0809

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Company Name:	**22 CUMBERLAND PARK RESIDENTS LIMITED**
Company Number:	**03766046**
Date of this return:	**07/05/2015**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**97 CHAMBERLAYNE ROAD KENSAL RISE LONDON ENGLAND NW10 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN DANIEL ABIODUN**

Surname: **ADEBIYI**

Former names:

Service Address: **46 ESMOND ROAD**
LONDON
W4 1JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE DENISE**

Surname: **BATES**

Former names:

Service Address: **4 COULTER ROAD**
LONDON
W6 0BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON, OR BY PROXY, OR (IF A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND IF AFTER THE DISCHARGE OF ALL THE COMPANY'S DEBTS AND LIABILITIES AND PROVIDING FOR THE COSTS AND EXPENSES OF THE WINDING UP THERE REMAINS A SURPLUS, SUCH SURPLUS SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-12-19

Name: **JULIE DRUMMOND HAY**

Name: **PETER DRUMMOND HAY**

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

Name: **CAROLINE DENISE BATES**

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

Name: **JOHN DANIEL ABIODUN ADEBIYI**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**

Name: **NIGEL LOUIS COUSINS**

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

Name: **JASBEER VIRDEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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