



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND DIRECTORS LIMITED**

Company Number: **04180051**

Date of this return: **15/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CUMBERLAND SECRETARIES LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3590482**

Company Director **1**

Type: **Person**

Full forename(s): **MS CLAIRE MARIE**

Surname: **CAIN**

Former names:

Service Address: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **20/03/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS SUSAN**

Surname: **O'RORKE**

Former names:

Service Address: **98 KIRKSTALL ROAD**
 LEEDS
 UNITED KINGDOM
 LS3 1YN

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/01/1972** *Nationality:* **BRITISH**

Occupation: **TRUST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2001-03-19

Name: **DAVID NOAKES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-08-04

Name: **GROSVENOR NOMINEES LIMITED**

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

Name: **I.M. REGISTRARS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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