

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 4180051

Company Name in full Cumberland Directors Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	0	3	2	0	0	2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town Bradford

County / Region

UK Postcode BD8 9TF

Suite 3

Cumberland House

Greenside Lane

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

CORPORATE SECRETARY + DIRECTOR

A50
COMPANIES HOUSE0513
20/05/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

* Voluntary details.

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Cumberland Secretaries Limited

Suite 3

Cumberland House

Greenside Lane

Bradford

UK Postcode BD8 9TF

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 2 0 6 1 9 6 5

Forename(s) David Anthony

Surname NOAKES

Address

108 Iveson Drive

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Leeds

County / Region UK Postcode LS16 6NS

Country Nationality BRIT/ENG

Business occupation Secretary

* Voluntary details.

Name * Style / Title Mrs

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 3 1 2 1 9 5 9

Forename(s) Susan

Surname O'Rorke

Address

58 Ballagarey Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Glen Vine

County / Region Isle of Man UK Postcode

Country Nationality British

Business occupation Secretary

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued**Aggregate Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares

1

£1.00000

Totals

1

£1.00000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/6/02

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

David Noakes, IM Registrars Limited, PO Box 506, Leeds, LS3 1YN, Tel

0113 388 8695

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mrs			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 5 1 1 1 9 4 7		
		Forename(s)	Gillian		
		Surname	Roy		
Address		2 Cronk-Y-Thatcher			
		Colby			
		Post town			
		County / Region		UK Postcode	
		Country	Isle of Man	Nationality	British
		Business occupation	Trust Manager		

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			
		Forename(s)			
		Surname			
Address					
		Post town			
		County / Region		UK Postcode	
		Country		Nationality	
		Business occupation			

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