



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND TAVERNS LIMITED**

Company Number: **04423870**

Date of this return: **24/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **14 CLIFFORD COURT
COOPER WAY
CARLISLE
CUMBRIA
CA3 0JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN ASHLEY**

Surname: **DIXON**

Former names:

Service Address: **BANK TAVERN
47 MAIN STREET
KESWICK
CUMBRIA
CA12 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ASHLEY**

Surname: **DIXON**

Former names:

Service Address: **BANK TAVERN
47 MAIN STREET
KESWICK
CUMBRIA
CA12 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1948**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA JEAN**

Surname: **DIXON**

Former names:

Service Address: **BANK TAVERN
47 MAIN STREET
KESWICK
CUMBRIA
CA12 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1948**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **DIXON**

Former names:

Service Address: **47 MAIN STREET
KESWICK
CUMBRIA
CA12 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1971**

Nationality: **BRITISH**

Occupation: **NONE**

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 AND PARTICIPATION 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 24/04/2014 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: **IAN ASHLEY DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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