



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2011**

XA14CW3N

Company Name: **5 CAMBRIDGE PARK LIMITED**

Company Number: **04470354**

Date of this return: **26/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **5 CAMBRIDGE PARK
RIVERSIDE
TWICKENHAM
TW1 2PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BRECKNELL**

Former names:

Service Address: **5 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **BRECKNELL**

Former names:

Service Address: **5 CAMBRIDGE PARK
EAST TWICKENHAM
MIDDLESEX
TW1 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1950** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **DIXON**

Former names:

Service Address: **5 CAMBRIDGE PARK
TWICKENHAM
MIDDLESEX
TW1 2PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1980** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

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

Surname: **NICHOLAS**

Former names:

Service Address: **5A CAMBRIDGE PARK
TWICKENHAM
TW1 2PF**

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

Date of Birth: **06/12/1974** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-26
Name: JULIE MAY CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-26
Name: VIBEKE HANSEN

Name: JOHN DAVID NICHOLAS

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-26
Name: HELEN DIXON

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-26
Name: ANNE VERONIQUE GRIENY-BISKUPSKI

Name: HELIDOR JOHN BISKUPSKI

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-26
Name: MARTIN BRECKNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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