



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQ3FIM2B

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*Company Name:* **5 CAMBRIDGE PARK LIMITED**

*Company Number:* **04470354**

*Date of this return:* **26/06/2010**

*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):*        **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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2010 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 2010-06-26  
*Name:* JULIE MAY CARPENTER

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-26  
*Name:* JOHN DAVID NICHOLAS

*Name:* VIBEKE HANSEN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-26  
*Name:* HELEN DIXON

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-26  
*Name:* HELIDOR JOHN BISKUPSKI

*Name:* ANNE VERONIQUE GRIENY-BISKUPSKI

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-26  
*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.