



Companies House

AR01 (ef)

Annual Return



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X5A2606R

Company Name: **5 CAMBRIDGE PARK LIMITED**

Company Number: **04470354**

Date of this return: **26/06/2016**

SIC codes: **68209**

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): **MR JEFF**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1960** *Nationality:* **UK**

Occupation: **MODEL MAKER**

Company Director 2

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: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

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

Surname: **GREENWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1967** *Nationality:* **UK**

Occupation: **HR MANAGER**

Company Director 4

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: ****/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 26/06/2016 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: JULIE MAY CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID NICHOLAS

Name: VIBEKE NICHOLAS-GJESDAL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN BRECKNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER GREENWOOD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JEFF ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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