



Companies House

**AR01** (ef)

**Annual Return**



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**X4AQPLMZ**

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

*Company Number:* **04470354**

*Date of this return:* **26/06/2015**

*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**

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## *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: **25/08/1960** 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:* **26/07/1950**

*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:*    **16/09/1967**                                *Nationality:*    **UK**

*Occupation:*     **HR MANAGER**

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*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:*    **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 26/06/2015 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:* **VIBEKE NICHOLAS-GJESDAL**

*Name:* **JOHN DAVID NICHOLAS**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-29**

*Name:* **HELEN DIXON**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-05-29**

*Name:* **HELIDOR JOHN BISKUPSKI**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN BRECKNELL**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER GREENWOOD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* JEFF ARNOLD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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