



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUMBERLAND COURT (WESTMINSTER) FREEHOLD LIMITED**

Company Number: **05172304**

Date of this return: **07/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **91 GOWER STREET
LONDON
WC1E 6AB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **CLAIR ANN**

Surname: **EVANS**

Former names: **ELLENDER**

Service Address: **12 KNIGHTS PARK
KINGSTON UPON THAMES
SURREY
ENGLAND
KT1 2QN**

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

Date of Birth: **04/06/1968** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **SIMON SEGRAVE**

Surname: **JACQUES**

Former names:

Service Address: **LG1 CUMBERLAND COURT
CUMBERLAND STREET
LONDON
UNITED KINGDOM
SW1V 4LR**

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

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**
Occupation: **DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.THE SHARES ARE NOT REDEEMABLE. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : 4 ORDINARY shares held as at the date of this return
Name: SIMON SEGRAVE JACQUES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ISABEL MARSHALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANA MOISA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW NORTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HILARY BROOKS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID BARNES

Name: SUSAN BARNES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CLAIR EVANS

Name: MARK EVANS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BRADSHAW

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CARLTON

Name: JOSIE CARLTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER VARIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FRANCES HAMILTON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CRAIG KNIGHT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SUZANA ALBERT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STAFFORD

Name: ELIZABETH STAFFORD

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: ANTHONY WIGRAM

Name: SALLY WIGRAM

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CROMPTON-ROBERTS

Name: PHILLIPE CROMPTON-ROBERTS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SALLY HINDLEY

Name: MARTHA KESWICK

Authorisation

Authenticated

This form was authorised by one of the following:

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