



Companies House
— for the record —

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Annual Return



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Company Name: **CUMBRIAN PROPERTIES(CONSTRUCTION) LIMITED**

Company Number: **06339650**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**HELM BANK NATLAND
KENDAL
LA9 7PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP HENNEBERRY**

Address: **3 INGLEMERE DRIVE
ARNSIDE
CARNFORTH
LANCASHIRE
LA5 0BY**

Director 1 :

Name: **MR GARY MIDDLEBROOK**

Address: **WOOD FARM ECCLERIGG
WINDERMERE
CUMBRIA
LA23 1LG**

Date of Birth: **08/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID ROGER KEITH
ROBINSON**

Address: **THE COACH HOUSE OFF OAKLANDS
COURT
ALDCLIFFE
LANCASHIRE
LA1 5AX**

Date of Birth: **17/11/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2009

Name: **CUMBRIAN PROPERTIES SOUTH LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**