



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XP4B92T5**

*Received for filing in Electronic Format on the:* **03/09/2008**

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

*Company Number:* **06339650**

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### *Company Details*

*Period Ending:* **10/08/2008**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 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 10/08/2008**

*Name:* **CUMBRIAN PROPERTIES SOUTH LTD**  
*Address:* **56 CHURCH STREET**  
**LANCASTER**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**LA1 1LH**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

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