



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CUMBRAE LIMITED**

Company Number: **03311996**

Date of this return: **03/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **MILL BOTTOM SHEEPDROVE
LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS**

Surname: **BRETON**

Former names:

Service Address: **MILL BOTTOM SHEEPDROVE
LAMBOURN
HUNGERFORD
BERKSHIRE
ENGLAND
RG17 7UN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANGUS ROY MACKENZIE**

Surname: **BRETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1959** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NOT REDEEMABLE AND ALL RANK EQUALLY AND HAVE THE RIGHT TO VOTE AND PARTICIPATE IN DISTRIBUTIONS OF INCOME AND CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 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 : 166 ORDINARY shares held as at the date of this return
Name: JAMES EDWARD MACKENZIE BRETON

Shareholding 2 : 502 ORDINARY shares held as at the date of this return
Name: ANGUS ROY MACKENZIE BRETON

Name: ANTHONY MOYLE BRETON

Shareholding 3 : 166 ORDINARY shares held as at the date of this return
Name: ALEXANDRA DAISY MACKENZIE BRETON

Shareholding 4 : 166 ORDINARY shares held as at the date of this return
Name: CAMILLA CHARLOTTE MACKENZIE BRETON

Authorisation

Authenticated

This form was authorised by one of the following:

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