



Companies House
— for the record —

AR01 (ef)

Annual Return



X6M1ON67

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

Company Number: **06339650**

Date of this return: **10/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **HELM BANK
NATLAND
KENDAL
LA9 7PS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HENNEBERRY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY**

Surname: **MIDDLEBROOK**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ROGER KEITH**

Surname: **ROBINSON**

Former names:

Service Address: **1 GLEN VIEW DRIVE
HEYSHAM
MORECAMBE
LANCASHIRE
ENGLAND
LA3 2QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-10**
Name: **CUMBRIAN PROPERTIES SOUTH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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