



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1AVK9MY

Received for filing in Electronic Format on the: **11/06/2012**

---

*Company Name:* **NEGUS & SONS LIMITED**

*Company Number:* **00248272**

*Date of this return:* **10/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WILLIAM JAMES HOUSE  
COWLEY ROAD  
CAMBRIDGE  
CB4 0WX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILIP SIDNEY**

Surname: **CULLUM**

Former names:

Service Address: **7 WILBURTON ROAD  
STRETHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3LL**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL CHARLES**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1971** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER WILLIAM**

*Surname:* **JAMES**

*Former names:*

*Service Address:* **12 BARROW HILL  
BARROW  
BURY ST EDMUNDS  
IP29 5DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR. PHILIP ROBERT**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **BROOK HOUSE  
1 SHELFORD ROAD  
WHITTLESFORD  
CAMBRIDGESHIRE  
CB2 4PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/11/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **TERRELL**

*Former names:*

*Service Address:* **TURNPIKE 70A ERMINE STREET  
CAXTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 8PQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM PAUL**

*Surname:*                         **WATTS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4950</b>
		<i>Aggregate nominal value</i>	<b>4950</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4950</b>
		<i>Total aggregate nominal value</i>	<b>4950</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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* : **4850 ORDINARY shares held as at the date of this return**  
*Name:* **COULSON GROUP LTD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **C.W. JAMES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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