



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/06/2011**

Company Name: **NEGUS & SONS LIMITED**

Company Number: **00248272**

Date of this return: **10/06/2011**

SIC codes: **4521**

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): **CHRISTOPHER WILLIAM**

Surname: **JAMES**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **BUILDER**

Company Director 2

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 **3**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 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 : 4850 ORDINARY shares held as at 2011-06-10
Name: COULSON GROUP LTD

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-10
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.