



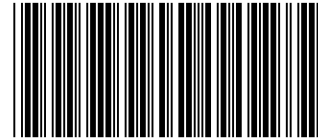
Companies House
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Annual Return

Company Name: **CAMBRIDGE ROAD PROPERTY CO. LIMITED**

Company Number: **00569571**



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Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**29-39 LONDON ROAD
TWICKENHAM
MIDDLESEX
TW1 3SZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER HICKMAN**

Address: **14 CAMPDEN HILL SQUARE
LONDON W8 7JY**

Director 1:

Name: **MR MARTYN HICKMAN**
Date of Birth: **08/09/1944**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Address: **11 MARRYAT ROAD
WIMBLEDON
LONDON SW19 5BB**

Director 2:

Name: **PETER HICKMAN** *Address:* **14 CAMPDEN HILL SQUARE**
Date of Birth: **08/09/1944** **LONDON W8 7JY**
Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>
ORDINARY	75	GBP75
TOTALS	75	GBP75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 31/12/2005

Name: **PETER HICKMAN**
Address: **14 CAMPDEN HILL SQUARE**
LONDON W8 7JY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**