



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XQ71T7A5**

*Received for filing in Electronic Format on the:* **11/02/2009**

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

*Company Number:* **00569571**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CASTLE BUSINESS  
VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
TW12 2BX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER HICKMAN**

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

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*Director 1 :*

*Name:* **MRS PATRICIA HAZEL  
HICKMAN**

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

*Date of Birth:* **24/06/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER HICKMAN**

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

*Date of Birth:* **08/09/1944**    *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>
<b>ORDINARY</b>	<b>75</b>	<b>GBP75</b>
<i>TOTALS</i>		
	<b>75</b>	<b>GBP75</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 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 31/12/2008**

*Name:* **PETER HICKMAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/02/2009**

*Authenticated:* **Yes (E/W)**