



Companies House
— for the record —

AR01 (ef)

Annual Return



XF30FHDO

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

Company Number: **00569571**

Date of this return: **31/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER**

Surname: **HICKMAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA HAZEL**

Surname: **HICKMAN**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **HICKMAN**

Former names:

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

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

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

75 ORDINARY Shares held as at 31/12/2009

Name: **PETER HICKMAN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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