



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **No 6.Cambalt Road Management Company Limited**

Company Number: **00890395**

Date of this return: **03/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK
THE BLACK BARN,CYGNET COURT,SWAN STREET
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5NZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BLOCK MANAGEMENT UK LTD**

*Registered or
principal address:* **THE BLACK BARN CYGNET COURT SWAN STREET
BOXFORD
SUFFOLK
UNITED KINGDOM
CO10 5NZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04993946**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **BRAKWELL**

Former names:

Service Address: **2 DOWNS COURT
6 CAMBALT ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **05/10/1972** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **DIESVELD**

Former names:

Service Address: **4 DOWNS COURT
6 CAMBALT ROAD
LONDON
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **05/05/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN ALEXANDER**

Surname: **LAIRD**

Former names:

Service Address: **FLAT 7 DOWNS COURT
6 CAMBALT ROAD
LONDON
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **03/12/1974** *Nationality:* **BRITISH**
Occupation: **IT ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **PATRICIA MARGARET**

Surname: **MACDONALD**

Former names:

Service Address: **3 DOWNS COURT
CAMBALT ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **19/03/1947** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MCAULEY**

Former names:

Service Address: **10 DOWNS COURT
CAMBALT ROAD PUTNEY
LONDON
UNITED KINGDOM
SW15 6EW**

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

Date of Birth: **10/07/1940**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **6**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **ROBINSON**

Former names:

Service Address: **27 LEXTON GARDENS
LONDON
UNITED KINGDOM
SW12 0AY**

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

Date of Birth: **30/04/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **8 A ORDINARY shares held as at the date of this return**
Name: **TOM BOWTHORPE**

Shareholding 2 : **8 A ORDINARY shares held as at the date of this return**
Name: **CAROLINE BRAKEWELL**

Shareholding 3 : **8 A ORDINARY shares held as at the date of this return**

Name: KEVIN ROBINSON

Shareholding 4 : 8 A ORDINARY shares held as at the date of this return
Name: ALISTAIR DIESVELD

Shareholding 5 : 8 A ORDINARY shares held as at the date of this return
Name: NEIL LOVERING

Shareholding 6 : 8 A ORDINARY shares held as at the date of this return
Name: JOHN MACAULEY

Shareholding 7 : 8 A ORDINARY shares held as at the date of this return
Name: JONATHAN LAIRD

Shareholding 8 : 8 A ORDINARY shares held as at the date of this return
Name: HTIE WIN

Shareholding 9 : 8 A ORDINARY shares held as at the date of this return
Name: M WILLIAMS

Shareholding 10 : 8 A ORDINARY shares held as at the date of this return
Name: PATRICIA MACDONALD

Shareholding 11 : 20 B ORDINARY shares held as at the date of this return
Name: ALISTAIR DIESVELD

Authorisation

Authenticated

This form was authorised by one of the following:

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