



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGESHIRE INDUSTRIAL PROPERTIES LIMITED**

Company Number: **00898696**

Date of this return: **09/11/2014**

SIC codes: **41100**

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

Situation of Registered Office: **115C MILTON ROAD
CAMBRIDGE
CB4 1XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN WILLIAM**

Surname: **BEACH**

Former names:

Service Address: **2 NORFOLK AVENUE
NEWMARKET
SUFFOLK
CB8 0DE**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN WALTER**

Surname: **BULLEN**

Former names:

Service Address: **LODGE FARM
FULBOURN
CAMBRIDGE
CB1 5HR**

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

Date of Birth: **18/06/1950** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL RUTH**

Surname: **BULLEN**

Former names:

Service Address: **LODGE FARM
FULBOURN
CAMBRIDGE
CB1 5HR**

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

Date of Birth: **03/06/1983** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117
		<i>Aggregate nominal value</i>	117
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117
		<i>Total aggregate nominal value</i>	117

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **52 ORDINARY shares held as at the date of this return**
Name: **A.W. BULLEN**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RACHEL RUTH BULLEN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **ALAN BULLEN DISCRETIONARY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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