



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **16 CAMBRAY PLACE (CHELTENHAM) LIMITED**

Company Number: **01640544**

Date of this return: **23/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA JANE**

Surname: **BAWTREE**

Former names:

Service Address: **FLAT 2 16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JS**

Company Director ***I***

Type: **Person**

Full forename(s): **NICOLA JANE**

Surname: **BAWTREE**

Former names:

Service Address: **FLAT 2 16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1978**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEX WILLIAM**

Surname: **CLARK**

Former names:

Service Address: **16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GREAT BRITAIN
GL50 1JS**

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

Date of Birth: **10/01/1961** *Nationality:* **BRITISH**
Occupation: **LETTING AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **EMMA**

Surname: **DIAZ FERNANDEZ**

Former names:

Service Address: **FLAT 4 16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1971** *Nationality:* **SPANISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **SIMON TIMOTHY**

Surname: **RICHARDS**

Former names:

Service Address: **FLAT 1 16 CAMBRAY PLACE
CHELTENHAM
GLOUCESTERSHIRE
GL50 1JS**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS RANK EQUALLY. VOTING RIGHTS ON A SHOW OF HANDS, ONE PER SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALEX CLARK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON RICHARDS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EMMA DIAZ FERNANDEZ

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA BAWTREE

Authorisation

Authenticated

This form was authorised by one of the following:

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