



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE ENVIRONMENTAL RESEARCH CONSULTANTS LIMITED**

Company Number: **01926883**

Date of this return: **28/02/2014**

SIC codes: **72190**

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

Situation of Registered Office: **3 KINGS PARADE
CAMBRIDGE
CAMBS
CB2 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **NEWTON**

Former names:

Service Address: **SWAYFEN HOUSE
ROSE & CROWN ROAD, SWAVESEY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 5RB**

Company Director **1**

Type: **Person**
Full forename(s): **DOCTOR DAVID JOHN**

Surname: **CARRUTHERS**

Former names:

Service Address: **ORCHARD HOUSE 1 COTTENHAM ROAD
HISTON
CAMBRIDGE
ENGLAND
CB24 9ES**

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

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **JULIAN CHARLES ROLAND**

Surname: **HUNT**

Former names:

Service Address: **86 SAINT GEORGES AVENUE
LONDON
N7 0AH**

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

Date of Birth: **05/09/1941** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **NEWTON**

Former names:

Service Address: **SWAYFEN HOUSE
ROSE & CROWN ROAD, SWAVESEY
CAMBRIDGE
CAMBRIDGESHIRE
CB4 5RB**

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1544
		<i>Aggregate nominal value</i>	386
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN PROFITS

Class of shares	ORDINARY A	<i>Number allotted</i>	1028
		<i>Aggregate nominal value</i>	257
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO PARTICPATION IN FIRST £60,000 OF DISTRIBUTABLE PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2572
		<i>Total aggregate nominal value</i>	643

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : 150 ORDINARY shares held as at the date of this return
Name: R E BRITTER

Shareholding 2 : 430 ORDINARY A shares held as at the date of this return
Name: D J CARRUTHERS

Shareholding 3 : 645 ORDINARY shares held as at the date of this return

Name: D J CARRUTHERS

Shareholding 4 : 298 ORDINARY A shares held as at the date of this return

Name: J C R HUNT

Shareholding 5 : 200 ORDINARY A shares held as at the date of this return

Name: T J NEWTON

Shareholding 6 : 100 ORDINARY A shares held as at the date of this return

Name: R E BRITTER

Shareholding 7 : 300 ORDINARY shares held as at the date of this return

Name: T J NEWTON

Shareholding 8 : 449 ORDINARY shares held as at the date of this return

Name: J C R HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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