



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01926883**

*Date of this return:* **28/02/2016**

*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  
ENGLAND  
CB24 4RB**

*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:* **\*\*/12/1956** *Nationality:* **BRITISH**

*Occupation:* **ENVIRONMENTAL SCIENTIST**

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*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:*    **\*\*/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  
ENGLAND  
CB24 4RB**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1394</b>
		<i>Aggregate nominal value</i>	<b>348.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND PARTICIPATION IN PROFITS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>928</b>
		<i>Aggregate nominal value</i>	<b>232</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2322</b>
		<i>Total aggregate nominal value</i>	<b>580.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **0 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* : **0 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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