



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CAMBRIDGE & WALDEN PROPERTIES LIMITED**

Company Number: **02119940**



X7TVJKUP

Received for filing in Electronic Format on the: **26/11/2006**

Company Details

Period Ending: **15/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**TILBROOK FARMHOUSE,
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

*Register of
Members Address:*

**TILBROOK FARMHOUSE,
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

*Register of Debenture
Holders Address:*

**TILBROOK FARMHOUSE,
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM
CB8 9UP**

Details of Officers of the Company

Company Secretary:

Name: **MRS KATHRINE MARY SUMPSTER** *Address:* **TILBROOK FARNHOUSE
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 9UP**

Director 1:

Name: **MRS KATHRINE MARY SUMPSTER** *Address:* **TILBROOK FARNHOUSE
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 9UP**

Date of Birth: **27/07/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL ARTHUR SUMPSTER** *Address:* **TILBROOK FARMHOUSE
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 9UP**

Date of Birth: **22/05/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/11/2006

Name: **K.M. SUMPSTER**

Address: **TILBROOK HOUSE
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 9UP**

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2006

Name: **M.A. SUMPSTER**

Address: **TILBROOK HOUSE
63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
UNITED KINGDOM CB8 9UP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/11/2006** *Authenticated:* **Yes (E/W)**