



Companies House
— for the record —

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Annual Return



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

Company Number: **02119940**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

Date of Birth: **27/07/1951** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL ARTHUR
SUMPSTER** *Address:* **TILBROOK FARMHOUSE 63 STATION
ROAD, DULLINGHAM
NEWMARKET
SUFFOLK
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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008

Name: **KATHRINE SUMPSTER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/11/2008

Name: **MICHAEL SUMPSTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/11/2008**

Authenticated: **Yes (E/W)**