



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02119940**

Date of this return: **15/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **63 STATION ROAD
DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRINE MARY**

Surname: **SUMPSTER**

Former names:

Service Address: **TILBROOK FARNHOUSE
63 STATION ROAD, DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHRINE MARY**

Surname: **SUMPSTER**

Former names:

Service Address: **TILBROOK FARNHOUSE
63 STATION ROAD, DULLINGHAM
NEWMARKET
SUFFOLK
CB8 9UP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL ARTHUR**

Surname: **SUMPSTER**

Former names:

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

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)ALL DIRECTORS HAVE AN EQUAL RIGHT TO VOTE NOTWITHSTANDING ANY INTEREST WHICH ANY DIRECTOR MAY HAVE. (B)ALL DIRECTORS HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION. (C)THERE ARE NO NON-STANDARD RIGHTS FOR ANY SHAREHOLDERS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION. (D)THERE ARE NO SPECIAL CONDITIONS ATTACHING TO THE SHARES OTHER THAN THE COMPANY HAS FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHRINE SUMPSTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SUMPSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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