



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **129 CAMBRIDGE STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02250816**

Date of this return: **30/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
SW1V 2NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA ELIZABETH**

Surname: **DALTON**

Former names:

Service Address: **34 CADOGAN LANE
LONDON
SW1X 9DX**

Company Director ***I***

Type: **Person**

Full forename(s): **LAURA**

Surname: **BALFOUR**

Former names:

Service Address: **129 CAMBRIDGE STREET
LONDON
SW1V 4QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1972**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **DALTON**

Former names:

Service Address: **34 CADOGAN LANE
LONDON
SW1X 9DX**

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

Date of Birth: **17/12/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER MUST BE AN OWNER OF THE PROPERTY AT 120 CAMBRIDGE STREET LONDON SW1.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-30
1 shares transferred on 2009-10-04

Name: MATTHEW SAMUEL GREY

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-30

Name: LAURA BALFOUR

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-30

Name: DRINKWATER CARLILL LTD

Shareholding 4 : 0 ORDINARY shares held as at 2010-09-30

1 shares transferred on 2009-11-13

Name: CHATEAU FIDUCIARE SA

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-30

Name: DAVID LAURENCE

Name: DIANA DALTON

Shareholding 6 : 1 ORDINARY shares held as at 2010-09-30
Name: FEDERICA VERRA

Shareholding 7 : 1 ORDINARY shares held as at 2010-09-30
Name: MARIANNE MAYNTZ-CLAUSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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