



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

X3IVX9MJ

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

Company Number: **02250816**

Date of this return: **30/09/2014**

SIC codes: **98000**

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 129 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 30/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: LAURA BALFOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DRINKWATER CARLILL LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DIANA DALTON

Name: DAVID LAURENCE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FEDERICA VERRA

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
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.