



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

BBF 18
700055

363s

Annual Return

of company number 02456342

L

company name
CAMBRIDGE PAVIORS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/94
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 9	1 2	9 4

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

264 HIGH STREET
COTTENHAM
~~CAMBS~~
CB4 4RZ

CAMBRIDGE

Principal business activities (See note 4)

Trade classification is
5029 OTHER CONSTRUCTION SPECIALISTS

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If the code cannot be determined from the notes, give a brief description of principal activity.

02456342

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN ARTHUR
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4NJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JULIAN MILES
BRADING
1 MORLAND WAY
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 6HA

Day	Month	Year

Date of any change.

Date of Birth:-- 06/05/66

Nat:BRITISH

Occ:PAVIO

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Directors - continued

Particulars.

JOHN ARTHUR
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4NJ

Date of Birth:- 27/05/40
Nat:BRITISH
Occ:QUANTITY SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DURMAN STEARN (CIVIL ENGINEERING)
LIMITED, RIDGESHIRE LIMITED

Particulars.

RICHARD JOHN
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 4NJ

Date of Birth:- 19/06/66
Nat:BRITISH
Occ:BRICKLAYER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

EDGAR WILLIAM
STEARNS
34 COLES LANE
OAKINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 5AF

Date of Birth:- 13/04/40
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DURMAN STEARN (CIVIL ENGINEERING)
LIMITED, RIDGESHIRE LIMITED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 29/12/93

A list of changes is enclosed ☐A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable to **Companies House.**Signed *G. Dalman*

Secretary/Director *

*(delete as appropriate)

Date 28.3.95.This return includes NIL continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

DOWNHAM TRAIN EPSTEIN
ATE HOUSE, HOLLINS MOUNT
UNSWORTH, BURY
LANCASHIRE Postcode BL9 8AT

