



Companies House
— for the record —

AR01 (ef)

Annual Return



XV8Q9GYD

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Company Name: **CAMBRIDGE PAVIORS LIMITED**

Company Number: **02456342**

Date of this return: **29/12/2009**

SIC codes: **4525**

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

Situation of Registered Office: **UNIT 9 AVENUE FARM BUSINESS PARK
BROCKLEY ROAD
ELSWORTH, CAMBRIDGE
CAMBRIDGESHIRE
CB23 4EY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **DURMAN**

Former names:

Service Address: **37 KING STREET
RAMPTON
CAMBRIDGE
CB4 8QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR JULIAN MILES**

Surname: **BRADING**

Former names:

Service Address: **10 RIBBLE CLOSE
ST IVES
ST IVES
HUNTINGDON
PE27 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-05-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**
Surname: **BROOM**
Former names:
Service Address: **18 FOUR ACRES
FENSTANTON
HUNTINGDON
CAMBRIDGESHIRE
PE28 9QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-10-17** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD JOHN**
Surname: **DURMAN**
Former names:
Service Address: **37 KING STREET
RAMPTON
CAMBRIDGE
CB4 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-06-19** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

66 ORDINARY Shares held as at 29/12/2009

Name: **RICHARD JOHN DURMAN**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 29/12/2009

Name: **JULIAN MILES BRADING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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