

COMPANIES HOUSE

of company number 02456342

L

company name

CAMBRIDGE PAVIORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 02/05/98

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARP CF4

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/97 If this information requires amendment use the spaces opposite.

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 7	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

264 HIGH STREET COTTENHAM CAMBRIDGE CB4 4RZ

Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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.

Day	Month	Year

Day	Month	Year
1		1

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02456342	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. JOHN ARTHUR DURMAN	Day Month Year Date of any change.
ORCHARD HOUSE 93 IMPINGTON LANE IMPINGTON CAMBRIDGE CAMBRIDGE CAMBRIDGESHIRE CB4 4NJ DURMAN APPOINTED 13/11/97 SEE Date of Birth:- 27/05/40 Nat:BRITISH OCC:QUANTITY SURVEYOR NAME OF SUAMITTED DECEME	
If this person has ceased to be director, please state when.	Day Month Year 13 11 97 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. RICHARD JOHN DURMAN	Day Month Year 2 9 7 Date of any change.
ORCHARD HOUSE 93 IMPINGTON LANE IMPINGTON CAMBRIDGE CAMBRIDGESHIRE CB4 4NJ	16 EASTLANDS CLOSE COITENUAM CAMBRIDGE CB4 477
Date of Birth:- 19/06/66 Nat:BRITISH Occ:BRICKLAYER	***************************************
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars. EDGAR WILLIAM	Day Month Year Date of any change.
STEARN 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.	Day Month Year
Show any relevant current and previous directorships. Page 3	DURMAN STEARN (CLUIL ENGINEERING) LIMITED RIGGESHIRE LIMITED

02456342	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at	•			
264 HIGH STREET				
COTTENHAM	3			
CAMBRIDGE	***************************************			
CB4 4RZ				
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	Day Month Year			
form 288.	Date of any change.			
	Date of any diange.			
JOHN ARTHUR				
DURMAN				
ORCHARD HOUSE 93 IMPINGTON LANE IMPINGTON				
CAMBRIDGE				
CAMBRIDGESHIRE CB4 4NJ				

·				
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
•	•			
D				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	termen			
JULIAN MILES				
BRADING 1 MORLAND WAY				
ST IVES	***************************************			
HUNTINGDON	·			
CAMBRIDGESHIRE PE17 6HA	•			
Date of Birth:- 06/05/66	••••••			
Nat:BRITISH	***************************************			
Occ:PAVIOR	Day Mooth Your			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	NONE			
Page 2				
→				

nter details of all shares in issue at the date of is return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
. *	ORDINARY	_100	£100
	Totals	100	£100
st of past and present members ee note 9)			
se attached schedule where appropriate) full list is required if one was not included with ther of the last two returns.	There were no	changes in the pe	not on
e last full members list was at 29/12/95	A list of chang	es is enclosed embers is enclose	on paper paper
ective resolutions (See note 10) -ivate companies only)			
an elective resolution is in force at the date of return to dispense with annual general etings, mark this box. an elective resolution is in force at the date of return to dispense with laying accounts in neral meetings, mark this box.			
ertificate	Signed	Januar .	
eto the best of my knowledge and belief.	Date 28.	4. 1998	Secretary/ Director * (delete as appropriate)
enclose the fee of £15. Eques should be made payable Companies House.	This return inc Please ens all section	(enter number)	have completed
whom should Companies House direct any uiries about the information shown in this prn?>	DTE HOU HOLLINS BURY	MOUNT. Postcode	••••••
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				= 10 FORW 363
Company Number: 02456342		· · · · · · · · · · · · · · · · · · ·	ount of Share	<u> </u>
Company Na	Number of	ferred since	shares trans- the date of the	
Company Name:	shares or	last return, c	r, In the case	·
CAMBRIDGE PAVIORS LIMITED	amount of stock held	of the first r	eturn, since the	
	by existing	company, by		
	members at		who are still	
·	date of this return.	members (b) persons		
		1	o be members.	
	Number		Date of	1
Name and address	currently		Registration	Dama1
	held	Transferred	of Transfer	Remarks
RT DURMAN	<u> </u>		or mansion	
IB EASTLANDS CLOSE, COTTENHAM , CAMBRIDGE CB4 4YY	51.			REC'D 26 ORDINARY SHARES ON 29/6/97 FROM JA DURMAN
JM BRADING	01:			FROM JA DURMAN
AMORLAND WAY, ST IVES, HUNTINGDON CAMBRIDGESHIRE, PETT 6HA	10			
I O NIIOMAA		26	29/6/97	TERD TO RIT DURMAN
ORCHARD HOUSE, 93 IMPINGTON LANE, IMPINGTON, CAMBRIDGE, CAMBRINGESHIRE CB4 4NJ		15	1 1 -	TERD TO AT BURMAN
EW STEARN OAKINGTON, CAMBRINGE CB+ 4ND 34 COLES LANE, OAKINGTON, CAMBRINGE CAMBRINGESHIRE, CB 4 BAF		, ~~	~ 1/0/11	
CAMBRIDGESHIRE, CB4 5AF	24			
AT DURMAN 3 EASTLANDS CLOSE, COTTENHAM, CAMBRIDGE CB4 477	1		W-1-1-	AEC'D IS DADINARY SHARES ON ZIGAT
CB4 4YY	15			FROM JA DURMAN
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