



Companies House

— for the record —
Company Name

CAMBRIDGE PAVIORS LIMITED

363s Annual Return

BB 715
701553

Company Type

Private Company Limited By Shares

Company Number

2456342

Information extracted from
Companies House records on
8th December 1999

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A23 *A79HYQNI* 0240
COMPANIES HOUSE 20/05/00

Ref: 2456342/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	264 High Street Cottenham Cambridge CB4 4RZ	Address <u>264 HIGH STREET.</u> <u>COTTENHAM</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 4RZ</u>																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 264 High Street Cottenham Cambridge CB4 4RZ	Address _____ _____ _____ UK Postcode <u>CB4 4RZ</u>																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable NONE	Address <u>NONE</u> _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	4525	Other special trades													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John Arthur DURMAN Address Orchard House 93 Impington Lane Impington Cambridge Cambridgeshire CB4 9NJ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Arthur DURMAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Julian Miles BRADING Address 3 Pettis Walk St Ives Huntingdon Cambridgeshire PE17 4JL Date of birth 06/05/1966 Nationality British Occupation Pavior	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julian Miles BRADING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Jason DURMAN Address 3 Eastlands Close Cottenham Cambridge CB4 4YY Date of birth 05/07/1968 Nationality British Occupation Surveyor	Name Address UK Postcode <u>CB4</u> <u>8YY</u> Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Jason DURMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard John DURMAN Address 37 King Street Rampton Cambridge Cambridgeshire CB4 8QD Date of birth 19/06/1966 Nationality British Occupation Bricklayer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard John DURMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Edgar William STEARN Address 34 Coles Lane Oakington Cambridge Cambridgeshire CB4 5AF Date of birth 13/04/1940 Nationality British Occupation Contracts Manager	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Edgar William STEARN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Julian Miles BRADING		Name 		Shares transferred by Julian Miles BRADING		
Address 3 Pettis Walk St. Ives Huntingdon Cambridgeshire PE17 6HA		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Andrew Jason DURMAN		Name 		Shares transferred by Andrew Jason DURMAN		
Address 8 Eastlands Close Cottenham Cambridge CB4 4YY		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 15	Shares held Class	Number	Class ORDINARY	Number 15	Date of transfer 23, 6, 1999
						_ _ / _ _ / _ _
> Shareholder Name Richard John DURMAN		Name RICHARD JOHN DURMAN		Shares transferred by Richard John DURMAN		
Address 16 Eastlands Close Cottenham Cambridge CB4 4YY		Address 37, King Street Rampton, Cambridge Cambridgeshire				
		UK Postcode CB4 8QD				
Shares held Class Ordinary	Number 64	Shares held Class ORDINARY	Number 66	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	Mr Edgar William STEARN				
	Address	Address	Shares transferred by Mr Edgar William STEARN		
	34 Coles Lane				
	Oakington				
	Cambridge				
	Cambridgeshire				
	CB4 5AF	UK Postcode			
Shares held		Shares held			
Class	Number	Class	Number	Date of transfer	
Ordinary	24				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

John Dorman
(Director / Secretary)

Date

17 / 5 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **29/12/1999** If you are making this return up to an earlier date, please give the date here

__ / __ / __

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th December 2000** please give the new date here:

__ / __ / __

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 701553

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

John Dorman

Telephone number inc code

01954250754

Address

*93 Trumpington Lane,
Trumpington,
Cambridge*

DX number if applicable

DX exchange

Postcode

CB4 9NJ