



COMPANIES HOUSE

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701143

363s

Annual Return

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



A38 *AQ7L1DY4* 653
COMPANIES HOUSE 18/02/99

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 03/12/98

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 8

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

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
CAMBRIDGE
CB4 4RZ

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Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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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)*

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

The register is kept at

264 HIGH STREET
COTTENHAM
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 form 288.

JOHN ARTHUR
DURMAN
ORCHARD HOUSE 93 IMPINGTON LANE
IMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE CB4 9NJ

Day Month Year
Date of any change.

ORCHARD HOUSE, 93, IMPINGTON
LANE, IMPINGTON
CAMBRIDGE, CAMBRIDGESHIRE.
CB4 9NJ

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.

3, PETTIS WALK,
ST IVES
HUNTINGDON,
CAMBRIDGESHIRE
PE 17 4JL

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.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANDREW JASON
DURMAN
3 EASTLANDS CLOSE
COTTENHAM
CAMBRIDGE
CB4 4YY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/68

Nat:BRITISH

Occ:SURVEYOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RICHARD JOHN
DURMAN
16 EASTLANDS CLOSE
COTTENHAM
CAMBRIDGE
CB4 4YY

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/66

Nat:BRITISH

Occ:BRICKLAYER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02456342

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
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 ☒

The last full members list was at 29/12/97

A list of changes is enclosed

on paper

not on
paper

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 **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Date

Secretary/Director *
(delete as appropriate)

This return includes 1 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?----->

48 FRONT COVER.

264, HIGH STREET, COTTENHAM
CAMBRIDGE

Postcode CB4 4RZ

Telephone 01954250754 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02456342		Account of Shares			
Company Name: CAMBRIDGE PAVIORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
EDGAR WILLIAM STEARN	24	-	-	-	
34, COLES LANE, OAKINGTON, CAMBS.					
CBD 5AF.					
RICHARD JOHN JUEMAN.	51	-	-	-	
16, EASTLANDS CLOSE, COTTENHAM					
CAMBRIDGE, CB4 4Y4					
JULIAN MILES BRADING	10	-	-	-	
3, PETTIS WALK, ST. IVES					
HUNTINGDON, CAMBRIDGESHIRE, PE17 4JL.					
ANDREW JASON JUEMAN	15	-	-	-	
3, EASTLANDS CLOSE, COTTENHAM					
CAMBRIDGE, CB4 4Y4					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]