



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209NBIB

Company Name: **8 CAMBRIDGE GARDENS LIMITED**

Company Number: **02642007**

Date of this return: **20/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **8 CAMBRIDGE GARDENS
LONDON
W10 5UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MANON**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VALERIE MARGARET**

Surname: **GOGAN**

Former names:

Service Address: **FLAT 2 8 CAMBRIDGE GARDENS
LONDON
W10 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**
Occupation: **ACTRESS**

Company Director **2**

Type: **Person**
Full forename(s): **MS MANON**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **HUW MARTYN**

Surname: **WILLIAMS**

Former names:

Service Address: **8 CAMBRIDGE GARDENS
LONDON
W10 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **VALERIE MARGARET GOGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HUW MARTIN WILLIAMS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BERNARD CLARK WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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