



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIA SOLUTIONS GROUP HOLDINGS LIMITED**

Company Number: **02774761**

Date of this return: **16/12/2014**

SIC codes: **64209**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
SS9 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE JUDITH**

Surname: **BARRETT**

Former names:

Service Address: **19 SILVERPOINT MARINE
CANVEY ISLAND
ESSEX
SS8 7TN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ERNEST WILLIAM**

Surname: **BARRETT**

Former names:

Service Address: **19 SILVERPOINT MARINE
CANVEY ISLAND
ESSEX
SS8 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LYNNE JUDITH**

Surname: **BARRETT**

Former names:

Service Address: **19 SILVERPOINT MARINE
CANVEY ISLAND
ESSEX
SS8 7TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1954**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TYRON LLOYD**

Surname: **BARRETT**

Former names:

Service Address: **50 MARGRATEN AVENUE
CANVEY ISLAND
ESSEX
SS8 7JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1975** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	ORDINARY GBP1 B SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Class of shares	ORDINARY GBP1 C	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : 300 ORDINARY GBP1 A SHARES shares held as at the date of this return
Name: ERNEST WILLIAM BARRETT

Shareholding 2 : 300 ORDINARY GBP1 A SHARES shares held as at the date of this return
Name: LYNNE JUDITH BARRETT

Shareholding 3 : 100 ORDINARY GBP1 A SHARES shares held as at the date of this return
Name: GARY JOHN WEBER

Shareholding 4 : 300 ORDINARY GBP1 A SHARES shares held as at the date of this return

Name: TYRON LLOYD BARRETT

Shareholding 5 : 100 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: ERNEST WILLIAM BARRETT

Shareholding 6 : 100 ORDINARY GBP1 C SHARES shares held as at the date of this return

Name: TYRON LLOYD BARRETT

Shareholding 7 : 100 ORDINARY GBP1 B SHARES shares held as at the date of this return

Name: LYNNE JUDITH BARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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