



Companies House

AR01 (ef)

Annual Return



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X38XMJEW

Company Name: **CAMBRIDGE ARCHITECTURAL PRECAST LIMITED**

Company Number: **02823560**

Date of this return: **16/05/2014**

SIC codes: **32990**

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

Situation of Registered Office: **CHISWICK AVENUE
MILDENHALL
BURY ST.EDMUNDS
SUFFOLK,
IP28 7AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **WADDELOW**

Former names:

Service Address: **26 KILN CLOSE
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE
CB6 2SF**

Company Director ***1***

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **PINION**

Former names:

Service Address: **HOLBROOK FARM
BURY LANE SUTTON
ELY
CAMBRIDGESHIRE
CB6 2BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1959** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM RONALD**

Surname: **SAVIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1944**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **WADDELOW**

Former names:

Service Address: **26 KILN CLOSE
LITTLE DOWNHAM
ELY
CAMBRIDGESHIRE
CB6 2SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: JAMES HAGGARTY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: GRAHAM JOHN WADDELOW

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT BURMAN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM RONALD SAVIN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: KENNETH SHIPP

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: MARTIN PHILIP PINION

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name:

BRIAN AIDEN MCDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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