



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A&R CAMBRIDGE LIMITED**

*Company Number:* **02880174**

*Date of this return:* **15/11/2014**

*SIC codes:* **26400**

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

*Situation of Registered Office:* **THE WEST WING STIRLING HOUSE  
WATERBEACH  
CAMBRIDGE  
ENGLAND  
CB25 9PB**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **CHARLES**

Surname: **BRENNAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/02/1955** Nationality: **IRISH**

Occupation: **MANAGING DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MARTIN**

Surname: **GOLDEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CANADA**

Date of Birth: **28/05/1944** Nationality: **CANADIAN**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MICHAEL GERARD**

Surname:                           **SHERIDAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **21/10/1963**                                Nationality:   **BRITISH**

Occupation:     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MARTIN**

Surname:                           **SZPIRO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **CANADA**

Date of Birth:   **14/07/1960**                                Nationality:   **CANADIAN**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SO LONG AS THE COMAPNY HAS A PARENT COMPANY OWNING 100% OF THE SHARE CAPITAL ALL RIGHTS ATTACHED TO THE SHARES RESIDE WITH THE PARENT COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **ARCAM LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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