



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFLZBHE2

Received for filing in Electronic Format on the: **10/02/2010**

*Company Name:* **CAMBRIDGE HERITAGE ASSOCIATES LIMITED**

*Company Number:* **03496633**

*Date of this return:* **21/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **4 FOWLMERE ROAD  
THRILOW  
ROYSTON  
HERTFORDSHIRE  
SG8 7QU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JENNIFER CLAIRE**

*Surname:* **HEINZELMANN**

*Former names:*

*Service Address:* **4 FOWLMERE ROAD  
THRILOW  
ROYSTON  
HERTFORDSHIRE  
SG8 7QU**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **THOMAS BROWNLIE**

*Surname:* **DOIG**

*Former names:*

*Service Address:* **WYNNELS  
NUTHAMPSTEAD  
ROYSTON  
HERTFORDSHIRE  
SG8 8LS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/07/1941**

*Nationality:* **BRITISH**

*Occupation:* **HISTORIAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID**  
*Surname:*                        **HEINZELMANN**  
*Former names:*  
*Service Address:*              **4 FOWLMERE ROAD**  
   **THRILOW**  
   **ROYSTON**  
   **HERTFORDSHIRE**  
   **SG8 7QU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHEMIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ONE VOTING RIGHT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4 ORDINARY Shares held as at 21/01/2010**

*Name:* **THOMAS BROWNLIE DOIG**

*Address:*

## *Authorisation*

*Authenticated*

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

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