



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X69Q3IJ6

Received for filing in Electronic Format on the: **23/03/2010**

*Company Name:* **ADAM AND EVE COURT CAMBRIDGE LIMITED**

*Company Number:* **03522394**

*Date of this return:* **05/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **ROSE LODGE  
9 BOXWORTH END  
SWAVESEY  
CAMBRIDGESHIRE  
CB24 4RA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER JAMES**

*Surname:* **WHISTLER**

*Former names:*

*Service Address:*

---

*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CARMEN GLORIA**

*Surname:*                **MALAREE**

*Former names:*         **GARCES**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1950-08-07**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED TEACHER**

---

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER JAMES**

*Surname:*                **WHISTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1967-09-28**

*Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

---

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS WENDY**

*Surname:*                **WHISTLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1970-05-09**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **JOHN EDWIN BOWMAN**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **JOSEPH MCDOWELL**

*Address:*

---

*Shareholding* : 3

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **NICOLA SIMPSON**

*Address:*

---

*Name:* **ANDREW SIMPSON**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 05/03/2010**

*Name:*

**CHRISTOPHER JAMES WHISTLER**

*Address:*

---

*Shareholding* : 5

**1 ORDINARY Shares held as at 05/03/2010**

*Name:*

**NICHOLAS DAVID O FLAHERTY**

*Address:*

---

*Shareholding* : 6

**1 ORDINARY Shares held as at 05/03/2010**

*Name:*

**SERGIO MALAREE**

*Address:*

---

*Name:* **CARMEN MALAREE**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **ANDREW JOHN REDFARN**

*Address:*

---

*Shareholding* : 8

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **JONATHAN JAMES HEALEY**

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **ELIZABETH HOLT**

*Address:*

---

*Shareholding* : 10

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **MARIA CONCETTA BROOKS**

*Address:*

---

*Shareholding* : 11

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **PHILIPPA JOHNSON**

*Address:*

---



*Name:* NEIL JOHNSON

*Address:*

---

*Shareholding* : 12

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* MIU CHING PRISCILLA IRWIN

*Address:*

---

*Name:* DEREK JOHN IRWIN

*Address:*

*Shareholding : 13*

**1 ORDINARY Shares held as at 05/03/2010**

*Name:* **WENDY WHISTLER**

*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.