



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03522394**

Date of this return: **05/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2 HILLS ROAD
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB2 1JP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EPMG LEGAL LIMITED**

*Registered or
principal address:* **2 HILLS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1JP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07564292**

Company Director ***1***

Type: **Person**

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

Surname: **MALAREE**

Former names:

Service Address: **ROSE LODGE 9 BOXWORTH END
SWAVESEY
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 4RA**

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **WHISTLER**

Former names:

Service Address: **ROSE LODGE 9 BOXWORTH END
SWAVESEY
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 4RA**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WHISTLER**

Former names:

Service Address: **ROSE LODGE 9 BOXWORTH END
SWAVESEY
CAMBRIDGESHIRE
UNITED KINGDOM
CB24 4RA**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR J E BOWMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS M C BROOKS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS R GLEESON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DR J HEALY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MS E HOLT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR D J IRWIN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR N B JOHNSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS CARMEN GLORIA MALAREE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR J MCDOWELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR N O'FLAHERTY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A SIMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR CHRISTOPHER JAMES WHISTLER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS WENDY WHISTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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