



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE MEDICAL COMMUNICATION LIMITED**

Company Number: **03523402**

Date of this return: **06/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE GRANGE 3 GRANGE COURT
COVENT GARDEN
WILLINGHAM
CAMBRIDGESHIRE
ENGLAND
CB24 5AH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **MCCONKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JENNIFER ANNE ROSS**

Surname: **MUIRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99996
		<i>Aggregate nominal value</i>	999.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £0.01 (1) THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES OF £0.01 (1) THE FULLY PAID ORDINARY A SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY A SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY A SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY A SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES OF £0.01 (1) THE FULLY PAID ORDINARY B SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY B SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY B SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY B SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES OF £0.01 (1) THE FULLY PAID ORDINARY C SHARES SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY C SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID ORDINARY C SHARES SHALL CARRY AN EQUAL RIGHT TO REPAYMENT OF CAPITAL AT THEIR PAR VALUE AND SHALL CARRY AN EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN A DIRECT AND PRO-RATE PROPORTION TO THE NUMBER OF FULLY PAID SHARES HELD IRRESPECTIVE OF THEIR CLASS. (4) ALL ORDINARY C SHARES HAVE EQUAL VOTING RIGHTS. (5) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY E	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY E SHARE OF £0.01 (1) THE FULLY PAID ORDINARY E SHARE SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY E SHARE SHALL NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AT ALL THE MEETINGS OF THE COMPANY. THE FULLY PAID E ORDINARY SHARES ARE NON-VOTING SHARES (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID E ORDINARY SHARE DOES NOT SHARE CAPITAL OTHER THAN ITS NOMINAL VALUE ON A WINDING-UP UNLESS THE RETURN TO HOLDERS OF OTHER ORDINARY SHARES EXCEEDS £1M PER ORDINARY SHARE. (4) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Class of shares	ORDINARY F	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY F SHARE OF £0.01 (1) THE FULLY PAID ORDINARY F SHARE SHALL CARRY THE RIGHT TO THE RECEIPT OF SUCH DIVIDENDS, PAYABLE ON SUCH CLASS OR CLASSES OF SHARES, IN SUCH AMOUNTS, AT SUCH FREQUENCY, AT SUCH TIMES, ON THE RECOMMENDATION OF THE DIRECTORS, THE COMPANY SHALL, IN GENERAL MEETING, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 30 OF THE COMPANY'S ARTICLES OF ASSOCIATION; (2) THE FULLY PAID ORDINARY F SHARE SHALL NOT CARRY THE RIGHT TO BE NOTIFIED OF AND ATTEND AT ALL THE MEETINGS OF THE COMPANY. THE FULLY PAID F ORDINARY SHARES ARE NON-VOTING SHARES (3) IN THE EVENT OF A LIQUIDATION OR WINDING UP AFTER THE COMPANY HAS DISCHARGED ALL ITS DEBTS, OBLIGATIONS AND LIABILITIES THE FULLY PAID F ORDINARY SHARE DOES NOT SHARE CAPITAL OTHER THAN ITS NOMINAL VALUE ON A WINDING-UP UNLESS THE RETURN TO HOLDERS OF OTHER ORDINARY SHARES EXCEEDS £1M PER ORDINARY SHARE. (4) THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100001
		<i>Total aggregate nominal value</i>	1000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : **99996 ORDINARY shares held as at the date of this return**
Name: **J A R MUIRY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAUL MCCONKEY**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **ROWAN MCCONKEY**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **LILLY MCCONKEY**

Shareholding 5 : **1 ORDINARY E shares held as at the date of this return**
Name: **J A R MUIRY**

Shareholding 6 : **1 ORDINARY F shares held as at the date of this return**
Name: **CHATEAU 38 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.