



Companies House

AR01 (ef)

Annual Return



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Company Name: **233 CHESTERTON ROAD CAMBRIDGE LIMITED**

Company Number: **04279163**

Date of this return: **30/08/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

Officers of the company

Company Secretary 1

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

Surname: **WAGER**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID PAUL**

Surname: **CORN**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

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

Date of Birth: **04/10/1956**

Nationality: **BRITISH**

Occupation: **SECURITY**

Company Director **2**

Type: **Person**
Full forename(s): **MS JOANNA**

Surname: **FRUDD**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

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

Date of Birth: **16/09/1976** *Nationality:* **BRITISH**
Occupation: **NONE SUPPLIED**

Company Director **3**

Type: **Person**
Full forename(s): **MS MEERA**

Surname: **JUNCU**

Former names:

Service Address: **5 BROOKLANDS AVENUE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 8BB**

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

Date of Birth: **26/10/1974** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MR DAVID PAUL CORN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS JOANNA FRUDD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS MEERA JUNCU**

Authorisation

Authenticated

This form was authorised by one of the following:

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