



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2010**

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Company Name: **131/133 CAMBRIDGE STREET LIMITED**

Company Number: **04420396**

Date of this return: **18/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O FRY & COMPANY
52 MORETON STREET
LONDON
SW1V 2PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **FRY**

Former names:

Service Address: **52 MORETON STREET
LONDON
SW1V 2PB**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLES EDMUND THOMAS**

Surname: **BELLORD**

Former names:

Service Address: **131A CAMBRIDGE STREET
LONDON
SW1V 4QA**

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

Date of Birth: **09/07/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ELISABETH LEONTINE MARIE NANCY**
Surname: **BELLORD**
Former names:
Service Address: **131A CAMBRIDGE STREET**
 LONDON
 SW1V 4QA

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

Date of Birth: **09/10/1943** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MAUREEN ANNE**
Surname: **KESTEVEN**
Former names:
Service Address: **2 FERNDENE**
 HOLBURN LANE COURT
 RYTON
 TYNE & WEAR
 NE40 3PN

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **EDWARD VASCO OSORIO**
Surname: **LITCHFIELD**
Former names:
Service Address: **FLAT 2 133 CAMBRIDGE STREET**
 LONDON
 SW1V 4QA

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

Date of Birth: **06/09/1973** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **MCINTYRE**
Former names:
Service Address: **131 CAMBRIDGE STREET**
 LONDON
 SW1V 4QA

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

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **MR MICHAEL TERENCE**
Surname: **PACKER**
Former names:
Service Address: **ROBINS THE DRIVE WONERSH PARK**
 GUILDFORD
 SURREY
 GU5 0QW

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

Date of Birth: **26/05/1942** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**
Full forename(s): **DANIEL FREDERICK**
Surname: **STOVER**
Former names:
Service Address: **AUCHNAGATHLE HOUSE**
 KEIG
 ABERDEENSHIRE
 AB33 8BQ

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

Date of Birth: **16/07/1955** *Nationality:* **AMERICAN**
Occupation: **BUSINESS MANAGER**

Company Director **8**

Type: **Person**
Full forename(s): **MRS SARAH RUTH**
Surname: **TUNNICLIFFE**
Former names:
Service Address: **RECTORY FARMHOUSE**
 GREAT CHISHILL
 ROYSTON
 HERTS
 SG8 8SP

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

Date of Birth: **31/12/1958** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Company Director **9**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**
Surname: **TUNNICLIFFE**
Former names:
Service Address: **RECTORY FARMHOUSE**
 GREAT CHISHILL
 ROYSTON
 HERTFORDSHIRE
 SG8 8SP

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

Date of Birth: **13/08/1986** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 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 18/04/2010

Name: **ROBERT MCINTYRE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 18/04/2010

Name: **P J L KESTEVEN**

Address:

Name: **M A KESTEVEN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 18/04/2010

Name: **JOHANNA STOVER**

Address:

Name: **DANIEL STOVER**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 18/04/2010

Name: **K PACKER**

Address:

Name: **M PACKER**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 18/04/2010

Name:

EDWARD VASCO OSOKIO LITCHFIELD

Address:

Shareholding : 6

1 ORDINARY Shares held as at 18/04/2010

Name:

SARAH RUTH TUNNICLIFFE

Address:

Name:

WILLIAM GEORGE TUNNICLIFFE

Address:

Shareholding : 7

1 ORDINARY Shares held as at 18/04/2010

Name: **CHARLES EDMUND THOMAS BELLORD**

Address:

Name: **ELISABETH LEONTINE MARIE NANCY BELLORD**

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.