



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 131/133 CAMBRIDGE STREET LIMITED

*Company Number:* 04420396

*Date of this return:* 18/04/2016

*SIC codes:* 98000

*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:*    **\*\*/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:* **\*\*/10/1943**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS 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:*   **\*\*/09/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 4

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

*Surname:* **MAGLIONE**

*Former names:*

*Service Address:* **2, 133 CAMBRIDGE STREET  
LONDON  
ENGLAND  
SW1V 4QA**

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

*Date of Birth:* **\*\*/11/1984** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*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:*    **\*\*/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:*   **\*\*/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:* **\*\*/07/1955** *Nationality:* **AMERICAN**

*Occupation:* **BUSINESS MANAGER**

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*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:* **ENGLAND**

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

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*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:* **\*\*/08/1986** *Nationality:* **BRITISH**  
*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>ORDINARY</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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:* **ROBERT MCINTYRE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P J L KESTEVEN**

*Name:* **M A KESTEVEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNA STOVER**

*Name:* **DANIEL STOVER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K PACKER**

*Name:* **M PACKER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* EDWARD VASCO OSOKIO LITCHFIELD

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* SARAH RUTH TUNNICLIFFE

*Name:* WILLIAM GEORGE TUNNICLIFFE

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

*Name:* CHARLES EDMUND THOMAS BELLORD

*Name:* ELISABETH LEONTINE MARIE NANCY BELLORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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