



Companies House

AR01 (ef)

Annual Return



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X45QQ234

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

Company Number: **04420396**

Date of this return: **18/04/2015**

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: **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): **MS MAUREEN ANNE**

Surname: **KESTEVEN**

Former names:

Service Address: **2 FERNDENE
HOLBURN LANE COURT
RYTON
TYNE & WEAR
NE40 3PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1950** *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: **07/11/1984** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 18/04/2015 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: **M A KESTEVEN**

Name: **P J L KESTEVEN**

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

Name: **JOHANNA STOVER**

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

Name: **K 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: WILLIAM GEORGE TUNNICLIFFE

Name: SARAH RUTH TUNNICLIFFE

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

Name: ELISABETH LEONTINE MARIE NANCY BELLORD

Name: CHARLES EDMUND THOMAS BELLORD

Authorisation

Authenticated

This form was authorised by one of the following:

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