



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAMBRIDGE LEISURE AND ICE CENTRE**

Company Number: **04514436**

Date of this return: **01/06/2014**

SIC codes: **93110**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **C/O CLARE COLLEGE BURSAR
OLD COURT TRINITY LANE
CAMBRIDGE
UNITED KINGDOM
CB2 1TL**

Officers of the company

Company Secretary 1

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

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PROFESSOR ARCHIBALD**

Surname: **CAMPBELL**

Former names:

Service Address: **20 ST BARNABAS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BY**

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

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**
Occupation: **PROFESSOR OF ENGINEERING**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR WILLIAM ANTHONY**

Surname: **HARRIS**

Former names:

Service Address: **11 WORDSWORTH GROVE
CAMBRIDGE
CAMBRIDGESHIRE
CB3 9HH**

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

Date of Birth: **26/11/1950** *Nationality:* **CANADIAN**

Occupation: **UNIVERSITY PROFESSOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD PETER**

Surname: **HEARN**

Former names:

Service Address: **60 ST BARNABAS ROAD
CAMBRIDGE
CB1 2DE**

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

Date of Birth: **02/11/1947**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY DAVID**

Surname: **LEMONS**

Former names:

Service Address: **6 TRIGON ROAD
LONDON
SW8 1NH**

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

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF PHYSICAL
EDUCATION**

Company Director **5**

Type: **Person**

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

Surname: **WARREN**

Former names:

Service Address: **CLARE COLLEGE TRINITY LANE
CAMBRIDGE
ENGLAND
CB2 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **BURSAR**

Company Director **6**

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

Surname: **CULSHAW**

Former names:

Service Address: **66 COW LANE
FULBOURN
CAMBRIDGE
ENGLAND
CB21 5HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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