



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN17BX77**

*Company Name:* **NINETY CAMBRIDGE STREET COMPANY LIMITED**

*Company Number:* **04518571**

*Date of this return:* **23/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **90 CAMBRIDGE STREET  
LONDON  
SW1V 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILLIAN ROSEMARY**

*Surname:* **ARDAGH**

*Former names:*

*Service Address:* **90 CAMBRIDGE STREET  
LONDON  
SW1V 4QG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JILLIAN ROSEMARY**

*Surname:*                **ARDAGH**

*Former names:*

*Service Address:*        **90 CAMBRIDGE STREET  
LONDON  
SW1V 4QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR GENERAL**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JOANNA TAMAR**

*Surname:*                **PARSONS**

*Former names:*

*Service Address:*        **90 CAMBRIDGE STREET  
LONDON  
SW1V 4QG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **STOCKBROKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DUNCAN ALEXANDER**

*Surname:*                           **WEBB**

*Former names:*

*Service Address:*                **FLAT 2 90 CAMBRIDGE STREET  
PIMLICO  
LONDON  
SW1V 4QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/07/1975**                                *Nationality:*   **BRITISH**

*Occupation:*    **BROKER BANKER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 2011-08-23  
*Name:* JILLIAN ROSEMARY ARDAGH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* JOANNA TAMAR PARSONS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-23  
*Name:* DUNCAN WEBB

### *Authorisation*

*Authenticated*

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

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