



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

X3F29CXF

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

Company Number: **04518571**

Date of this return: **23/08/2014**

SIC codes: **98000**

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 ***I***

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 L**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN WINDING UP			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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: **JILLIAN ROSEMARY ARDAGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA TAMAR PARSONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.