



Companies House

AR01 (ef)

Annual Return



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Company Name: CAMBRIDGE PLACE PARTNERS (UK) LIMITED

Company Number: 05137567

Date of this return: 25/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS

Officers of the company

Company Secretary 1

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

Surname: **ASPINALL**

Former names:

Service Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

Company Director ***1***

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

Surname: **ASPINALL**

Former names:

Service Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **KRAMER**

Former names:

Service Address: **4TH FLOOR READING BRIDGE HOUSE
GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6645986
		<i>Aggregate nominal value</i>	6645986
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6645986
		<i>Total aggregate nominal value</i>	6645986

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **6645986 ORDINARY shares held as at the date of this return**
Name: **ASTON PARTNERS LIMITED FOR CAMBRIDGE PLACE PARTNERS LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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