



Companies House

AR01 (ef)

Annual Return



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X38V0HJE

Company Name: **Cambridge Place Partners (UK) Limited**

Company Number: **05137567**

Date of this return: **25/05/2014**

SIC codes: **82990**

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

Situation of Registered Office: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

Officers of the company

Company Secretary 1

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

Surname: **ASPINALL**

Former names:

Service Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

Company Director ***1***

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

Surname: **ASPINALL**

Former names:

Service Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MARTIN ALAN**

Surname: **FINEGOLD**

Former names:

Service Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

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

Date of Birth: **10/04/1957** *Nationality:* **AMERICAN**
Occupation: **CHIEF EXECUTIVE**

Company Director 3

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

Surname: **KRAMER**

Former names:

Service Address: **JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 3WG**

Country/State Usually Resident: **USA**

Date of Birth: **03/01/1964** *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 25/05/2014 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 : **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.