



Companies House

AR01 (ef)

Annual Return



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X37CH777

Company Name: **OLD ST PAUL'S (CAMBRIDGE) FREEHOLD LIMITED**

Company Number: **05434222**

Date of this return: **25/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **18 MILL ROAD
CAMBRIDGE
CB1 2AD**

Officers of the company

Company Secretary 1

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

Surname: **ASTIN**

Former names:

Service Address: **40 HAUXTON ROAD
LITTLE SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
CB2 5HJ**

Company Director **1**

Type: **Person**

Full forename(s): **DR DIANA ROSEMARY**

Surname: **DUNSTAN**

Former names:

Service Address: **UNIVERSITY OFFICES
WELLINGTON SQUARE
OXFORD
OXFORDSHIRE
OX1 2JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1942** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **GOODWIN**

Former names:

Service Address: **5 OLD ST PAULS
RUSSELL STREET
CAMBRIDGE
CB2 1HA**

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

Date of Birth: **03/05/1946** *Nationality:* **BRITISH**
Occupation: **HEALTH ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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: ROGER HEATH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DIANA DUNSTAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JENNY GOODWIN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RUCHIRA GHOSE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL QUIGLEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: GARY HOPKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HILARY EGERTON-SMITH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: HEATHER HOLDER-POWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: JING RUI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MARC STETTLER

Authorisation

Authenticated

This form was authorised by one of the following:

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