



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **CAMBRIDGE HOUSE AND ROSELAND HOUSE LIMITED**

Company Number: **05689216**

Company Details

Period Ending: **27/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHAMBERS SECRETARIES
LIMITED**

Address: **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1 :

Name: **JONATHAN ROBERT
ALEXANDER BROWN**

Address: **5 CAMBRIDGE HOUSE
WEIMAR STREET
PUTNEY
LONDON
SW15 1SX**

Date of Birth: **13/06/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ELAINE BRUMSTEAD**

Address: **2 CAMBRIDGE HOUSE
PUTNEY
LONDON
SW15 1SX**

Date of Birth: **23/11/1929** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **RICHARD BURTON**

Address: **2 WHARF TERRACE
DEODAR ROAD
LONDON
SW15 2JZ**

Date of Birth: **01/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **LISA JANE EVANS**

Address: **FLAT 10 CAMBRIDGE HOUSE,
WEIMAR STREET
LONDON
SW15 1SX**

Date of Birth: **30/08/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **ARUN KUMAR MAHENDRA**

Address: **58 KING GEORGE AVENUE
BOURNEMOUTH
BH9 1TX**

Date of Birth: **28/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 6 :

Name: **BARRY MIDDLETON**

Address: **FLAT 1 CAMBRIDGE HOUSE
WEIMAR STREET
LONDON
SW15 1SY**

Date of Birth: **24/06/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 7 :

Name: **CARLOS MATTHEW
SAUNDERS**

Address: **8 CAMBRIDGE HOUSE
18 WEIMAR STREET
LONDON
SW15 1SX**

Date of Birth: **26/02/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **DONALD ANTON JOSEPH
SILCOCK**

Address: **FLAT 1 ROSELAND HOUSE
WEIMAR STREET
LONDON
SW15 1SY**

Date of Birth: **01/10/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 9 :

Name: **PETER MICHAEL WEINER** Address: **FLAT 8 ROSELAND HOUSE
WEIMAR STREET
LONDON
SW15 1SY**

Date of Birth: **04/02/1951** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	17	GBP17
<i>TOTALS</i>	17	GBP17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/01/2009

Name: **GRAHAM GEORGE TERRY**

Address:

Name: **SUSAN ELIZABETH TERRY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **PENELOPE JOAN WOOD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/01/2009

Name: **ELAINE BRUMSTEAD**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/01/2009

Name:

JONATHAN ROBERT ALEXANDER BROWN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/01/2009

Name:

DIDO STRAUSSLER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 27/01/2009

Name:

JOHN WILLIAM HYDE CREWS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 27/01/2009

Name:

DONALD AND MAKI SILCOCK

Address:

Shareholding 8:

1 ORDINARY Shares held as at 27/01/2009

Name:

LISA JANE EVANS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 27/01/2009

Name:

CARLOS MATTHEW SAUNDERS

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 27/01/2009**

Name: **PETER MICHAEL WEINER**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 27/01/2009**

Name: **RICHARD CHARLES CHRISTOPHER BURTON**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 27/01/2009**

Name: **ARUN KUMAR MAHENDRA**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 27/01/2009

Name: **PETER SAVAGE**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 27/01/2009

Name: **DOREEN CLARKE**

Address:

Shareholding 1:
5 1 ORDINARY Shares held as at 27/01/2009

Name: **NADINE FIROZA MANJI**

Address:

Name: **BARRY PETER MIDDLETON**

Address:

Shareholding 1:
6 1 ORDINARY Shares held as at 27/01/2009

Name: **STEPHEN PRYCE RICHARDS**

Address:

Shareholding 1:
7 1 ORDINARY Shares held as at 27/01/2009

Name: **JAMES PRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**