



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13CWEI1**

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

*Company Number:* **05689216**

*Date of this return:* **27/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**

*Law Governed:* **SEYCHELLES**

*Register Location:* **SEYCHELLES**

*Registration Number:* **004408**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JONATHAN ROBERT ALEXANDER**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **35 CHILTERN CRESCENT  
WALLINGFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX10 0PG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/06/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE**

*Surname:*                **BRUMSTEAD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/11/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **BURTON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/06/1968**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LISA JANE**

*Surname:*                **EVANS**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ARUN KUMAR**

*Surname:*                **MAHENDRA**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/02/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **MIDDLETON**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **CARLOS MATTHEW**

*Surname:* **SAUNDERS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **DONALD ANTON JOSEPH**

*Surname:* **SILCOCK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 9

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

*Surname:* **WEINER**

*Former names:*

*Service Address:* **FLAT 8 ROSELAND HOUSE  
WEIMAR STREET  
LONDON  
SW15 1SY**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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:* **GRAHAM GEORGE TERRY**

*Name:* **SUSAN ELIZABETH TERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE JOAN WOOD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE BRUMSTEAD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN ROBERT ALEXANDER BROWN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DIDO STRAUSSLER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* JOHN WILLIAM HYDE CREWS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* DONALD AND MAKI SILCOCK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA JANE EVANS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARLOS MATTHEW SAUNDERS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER MICHAEL WEINER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD CHARLES CHRISTOPHER BURTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARUN KUMAR MAHENDRA

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER SAVAGE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOREEN CLARKE

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* NADINE FIROZA MANJI

*Name:* BARRY PETER MIDDLETON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PRYCE RICHARDS

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES PRATT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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