



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22K5R88

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

Company Number: **05689216**

Date of this return: **27/01/2013**

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): **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 **6**

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 7

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 8

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-01-01

Name: **SUSAN ELIZABETH TERRY**

Name: **GRAHAM GEORGE 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01
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: BARRY PETER MIDDLETON

Name: NADINE FIROZA MANJI

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

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-01
Name: JAMES PRATT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KELLY O'ROURKE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ASHFERN LIMITED

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: ANNE PORCHEROT

Authorisation

Authenticated

This form was authorised by one of the following:

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