



Companies House
— for the record —

AR01 (ef)

Annual Return



X482LIES

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

Company Number: **05689216**

Date of this return: **27/01/2010**

SIC codes: **9800**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHAMBERS SECRETARIES LIMITED**

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

Non European Economic Area (EEA) Company

Legal Form: **INTERNATIONAL BUSINESS COMPANY**

Law Governed: **SEYCHELLES**

Register Location: **SEYCHELLES**

Registration Number: **004408**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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: **1973-06-13** *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: **1929-11-23** *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: **1968-06-01** *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: **1971-08-30** *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: **1967-02-28** *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: **1975-06-24** *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: **1956-02-26** *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: **1975-10-01** *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: **1951-02-04** *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 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/01/2010

Name: **GRAHAM GEORGE TERRY**

Address:

Name: **SUSAN ELIZABETH TERRY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/01/2010

Name: **PENELOPE JOAN WOOD**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 27/01/2010

Name: **ELAINE BRUMSTEAD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 27/01/2010

Name:

JONATHAN ROBERT ALEXANDER BROWN

Address:

Shareholding : 5

1 ORDINARY Shares held as at 27/01/2010

Name:

DIDO STRAUSSLER

Address:

Shareholding : 6

1 ORDINARY Shares held as at 27/01/2010

Name:

JOHN WILLIAM HYDE CREWS

Address:

Shareholding : 7

1 ORDINARY Shares held as at 27/01/2010

Name:

DONALD AND MAKI SILCOCK

Address:

Shareholding : 8

1 ORDINARY Shares held as at 27/01/2010

Name:

LISA JANE EVANS

Address:

Shareholding : 9

1 ORDINARY Shares held as at 27/01/2010

Name:

CARLOS MATTHEW SAUNDERS

Address:

Shareholding : 10

1 ORDINARY Shares held as at 27/01/2010

Name: **PETER MICHAEL WEINER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 27/01/2010

Name: **RICHARD CHARLES CHRISTOPHER BURTON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 27/01/2010

Name: **ARUN KUMAR MAHENDRA**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 27/01/2010

Name: **PETER SAVAGE**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 27/01/2010

Name: **DOREEN CLARKE**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 27/01/2010

Name: **NADINE FIROZA MANJI**

Address:

Name: **BARRY PETER MIDDLETON**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 27/01/2010

Name: **STEPHEN PRYCE RICHARDS**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 27/01/2010

Name: **JAMES PRATT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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