



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CAMBRIDGESHIRE CONSERVATORY COMPANY LIMITED**

Company Number: **06495862**

Date of this return: **06/02/2014**

SIC codes: **43999**

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

Situation of Registered Office: **UNIT 5 BRUNEL BUSINESS COURT
EASTERN WAY
BURY ST EDMUNDS
SUFFOLK
IP32 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ANDREW**

Surname: **COLE WILKIN**

Former names:

Service Address: **223 LONDON ROAD
BRANDON
SUFFOLK
IP27 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **COLE WILKIN**

Former names:

Service Address: **223 LONDON ROAD
BRANDON
SUFFOLK
IP27 0LR**

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

Date of Birth: **30/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **HUNT**

Former names:

Service Address: **10 SEYMOUR AVENUE
BRANDON
SUFFOLK
IP27 0XB**

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

Date of Birth: **10/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HOLDS EQUAL RIGHTS TO VOTE AT MEETINGS AND RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **150 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ANDREW COLE-WILKIN**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN HUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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