

# **AR01** (ef)

#### **Annual Return**



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Company Name:

THE CAMBRIDGESHIRE CONSERVATORY COMPANY LIMITED

Company Number:

06495862

Date of this return:

06/02/2016

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  Type: Full forename(s):	1 Person 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: **/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: \*\*/07/1971 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	300
C.	CDD	Aggregate nominal value	300
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total nu of share	300	
		Total ag nominal		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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.