



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE WEALTH LIMITED**

Company Number: **06952575**

Date of this return: **06/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **COMPASS HOUSE, VISION PARK CHIVERS WAY
HISTON
CAMBRIDGE
UNITED KINGDOM
CB24 9AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRY ANNE**

Surname: **BULLEN**

Former names:

Service Address: **BENTLEY HOUSE 14 HIGH STREET
BURWELL
CAMBS.
UNITED KINGDOM
CB25 0HB**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER RICHARD DAVID**

Surname: **BULLEN**

Former names:

Service Address: **BENTLEY HOUSE 14 HIGH STREET
BURWELL
CAMBS.
UNITED KINGDOM
CB25 0HB**

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

Date of Birth: **14/09/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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: **CHRISTOPHER RICHARD DAVID BULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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