



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

XFKZ6NRF

Company Name: **108 CAMBRIDGE STREET LIMITED**

Company Number: **06959908**

Date of this return: **13/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **OSSINGTON CHAMBERS 6-8 CASTLE GATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN TINDALL**

Surname: **BOAG**

Former names:

Service Address: **142 AVENUE LOUISE
BRUSSELS
1050
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/01/1946** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **2**

Type: **Person**

Full forename(s): **SIR JEFFERY HAVERSTOCK**

Surname: **BOWMAN**

Former names:

Service Address: **FLAT 2 108 CAMBRIDGE STREET
LONDON
SW1V 4QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1935**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES**

Surname: **NORRIS**

Former names:

Service Address: **FLAT 5 108 CAMBRIDGE STREET**
 LONDON
 SW1V 4QF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1935** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SHUBHADA**

Surname: **PATIL**

Former names:

Service Address: **72 RIVERSIDE COURT
SALTAIRE
SHIPLEY
WEST YORKSHIRE
BD18 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN CHARLES ROBERT**

Surname: **PRIESTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1945**

Nationality: **BRITISH**

Occupation: **TRAINING CONSULTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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