



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XWT7M**

*Company Name:* **24-28 CAMBRIDGE ROAD LIMITED**

*Company Number:* **07170301**

*Date of this return:* **25/02/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **925 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW11 7PE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES ANTHONY WOLLASTON**

*Surname:*                            **BAXTER**

*Former names:*

*Service Address:*                **FLAT 3 48  
CHEPSTOW VILLAS  
LONDON  
W11 2QY**

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

*Date of Birth:*    **16/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EMILY LOIS**

*Surname:* **TULLOCH**

*Former names:* **BAXTER LEE**

*Service Address:* **CONVISH FARM CONVISH FARM  
WEST KNOYLE  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 6AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY INVESTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS MARY ANN**

*Surname:*                                **WINGFIELD**

*Former names:*                        **HARRISON BAXTER WOLLASTON**

*Service Address:*                    **NADDER FARM THE OLD FARM YARD  
TISBURY  
WILTSHIRE  
SP3 6NZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/08/1937**                                *Nationality:*   **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE SHALL HAVE EQUAL VOTING RIGHTS. EACH SHARE SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. EACH OF THE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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:* CHARLES BAXTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EMILY TULLOCH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY ANN WINGFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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