Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/03/2013**

Company Name:	**24-28 CAMBRIDGE ROAD LIMITED**
Company Number:	**07170301**
Date of this return:	**25/02/2013**
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 *1*

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:

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

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

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

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

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)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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.