



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BRJW5T**

*Company Name:* **164 COLERIDGE ROAD MANAGEMENT COMPANY LIMITED**

*Company Number:* **07300539**

*Date of this return:* **30/06/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **5 BROOKLANDS AVENUE  
CAMBRIDGE  
UNITED KINGDOM  
CB2 8BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAMBRIDGE PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **5 BROOKLANDS AVENUE  
CAMBRIDGE  
ENGLAND  
CB2 8BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **07371991**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN STEWART**

*Surname:* **CRAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1957** *Nationality:* **BRITISH**  
*Occupation:* **TRUSTEE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL JAMES**

*Surname:*                         **DAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/06/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BARNABY TEED**

*Surname:*                         **HART**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/06/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **NONE**

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*Company Director* 4

Type: **Person**  
Full forename(s): **LUKE RICHARD**

Surname: **LITTLE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1988** Nationality: **BRITISH**

Occupation: **AUDITOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **JOHN BRIAN**

Surname: **SHAPCOTT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/11/1940** Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MING**

*Surname:*                **WANG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/10/1982**

*Nationality:*    **CANADIAN**

*Occupation:*    **NONE**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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:* **E J CRAY**

*Name:* **L R LITTLE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D W CRAY**

*Name:* **A I CRAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M WANG**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D M J DAWSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B T HART**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* J B SHAPCOTT

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### *Authorisation*

*Authenticated*

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

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