



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRESCENT OF CAMBRIDGE LIMITED**

Company Number: **00540840**

Date of this return: **03/01/2013**

SIC codes: **25990**

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

Situation of Registered Office: **46 EDISON ROAD
ST. IVES
CAMBRIDGESHIRE
UNITED KINGDOM
PE27 3LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address: **23 MILL LANE
LINTON
CAMBRIDGE
CAMBRIDGESHIRE
CB1 6JY**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **HORTON**

Former names:

Service Address: **AMBERLY HAWKES LANE
BRACON ASH
NORWICH
NORFOLK
NR14 8EW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID JONATHAN**

Surname: **PETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN ANDRE**

Surname: **STOTT**

Former names:

Service Address: **BROOK FARM BARN
HINTON-IN-THE-HEDGES
NORTHANTS
NN13 5NF**

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

Date of Birth: **27/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	92660
		<i>Aggregate nominal value</i>	46330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	87660
		<i>Aggregate nominal value</i>	43830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE			

Class of shares	CUMULATIVE PARTICIPATING	<i>Number allotted</i>	32943
	PREFERRED ORDINARY	<i>Aggregate nominal value</i>	32943
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213263
		<i>Total aggregate nominal value</i>	123103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : **87660 ORDINARY B shares held as at the date of this return**
Name: **SWP GROUP PLC**

Shareholding 2 : **32943 CUMULATIVE PARTICIPATING PREFERRED ORDINARY shares held as at the date of**
Name: **SWP GROUP PLC**

Shareholding 3 : **92660 ORDINARY A shares held as at the date of this return**
Name: **SWP GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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