



**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:* **03/01/2010**

*SIC codes:* **2875**

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

*Situation of Registered Office:* **BEDFORD HOUSE 1 REGAL LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5BA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **PETT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **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:* **1964-05-27** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR JAMES ALAN FAIRLEY**  
*Surname:*                        **WALKER**  
*Former names:*  
*Service Address:*              **PRIDDEONS HADLEY COMMON**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **EN5 5QE**

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

*Date of Birth:*   **1949-12-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**87660 ORDINARY B Shares held as at 03/01/2010**

*Name:* **SWP GROUP PLC**

*Address:*

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*Shareholding : 2*

**32943 CUMULATIVE PARTICIPATING PREFERRED ORDINARY  
Shares held as at 03/01/2010**

*Name:* **SWP GROUP PLC**

*Address:*

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*Shareholding* : 3

**92660 ORDINARY A Shares held as at 03/01/2010**

*Name:* **SWP GROUP PLC**

*Address:*

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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.