



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2014**

X3EUI600

Company Name: **CAMBRIDGE HOUSE AND TALBOT**

Company Number: **01050006**

Date of this return: **29/07/2014**

SIC codes: **88990**

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

Situation of Registered Office: **1 ADDINGTON SQUARE
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COLEMAN**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
EC4A 1LT**

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

Date of Birth: **20/08/1968** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALEXANDER**

Surname: **CROCKFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1984** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS NICOLA FRANCES**

Surname: **MELLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1978** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR DAN**

Surname: **METCALFE**

Former names:

Service Address: **10B WYNEHAM ROAD
LONDON
ENGLAND
SE24 9NT**

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

Date of Birth: **15/01/1977** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GRAHAM HOWARD**

Surname: **MOSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ROBERT FRITH**

Surname: **PARK**

Former names:

Service Address: **108 TURNEY ROAD**
 LONDON
 SE21 7JJ

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

Date of Birth: **11/03/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 7

Type: **Person**
Full forename(s): **SHVETA**

Surname: **SHAH**

Former names:

Service Address: **78 TOWER MILL ROAD
LONDON
SE15 6BP**

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

Date of Birth: **23/03/1979** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

Company Director 8

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **YIANNOUZIS**

Former names:

Service Address: **162A UNDERHILL ROAD
EAST DULWICH
LONDON
SE22 0QH**

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

Date of Birth: **14/05/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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