



Companies House

AR01 (ef)

Annual Return



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X4EKLPN5

Company Name: **CAMBRIDGE HOUSE AND TALBOT**

Company Number: **01050006**

Date of this return: **29/07/2015**

SIC codes: **88990**

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

Situation of Registered Office: **C/O CHIEF EXECUTIVE
CAMBRIDGE HOUSE 1 ADDINGTON SQUARE
LONDON
UNITED KINGDOM
SE5 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS GUY INGRAM**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1980** Nationality: **BRITISH**
Occupation: **HEAD OF COMMUNICATIONS**

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1971** *Nationality:* **BRITISH**
Occupation: **CHARITY COMMUNICATIONS**
 DIRECTOR

Company Director **4**

Type: **Person**
Full forename(s): **MS CAROLE**

Surname: **MACQUEEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1968** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director **5**

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 **6**

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 7

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 8

Type: **Person**
Full forename(s): **MS JULIE**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1968** Nationality: **BRITISH**

Occupation: **CORPORATE DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **MR NICHOLAS GUY INGRAM**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1987** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**
Full forename(s): **MS FRANCESCA**

Surname: **SANDERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1978** Nationality: **BRITISH**

Occupation: **SOCIAL INVESTOR**

Company Director 11

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 12

Type: **Person**

Full forename(s): MS TESSA CHARLOTTE

Surname: SMITH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/12/1984

Nationality: BRITISH

Occupation: CIVIL SERVANT

Company Director **13**

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.