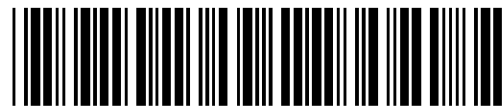




Annual Return

Company Name: **CARDINAL HOUSE (IPSWICH)**

Company Number: **01690081**



Received for filing in Electronic Format on the: **29/07/2016**

X5C90M2W

Company Name: **CARDINAL HOUSE (IPSWICH)**

Company Number: **01690081**

Date of this return: **27/06/2016**

Sic Codes: **69201**

Company Type: **Private unlimited with share capital**

Situation of **CARDINAL HOUSE 46 ST NICHOLAS STREET IPSWICH SUFFOLK**

Registered Office: **IP1 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN OTTO**
Surname: **MATTHEWS**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL SEAN PATRICK**
Surname: **CLIFFORD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1967** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR JAMES ALEXANDER**
Surname: **FRANCIS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1979** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR BARRY DAVID**
Surname: **GOSTLING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **CERTIFIED
CHARTERED
ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR ROBERT WILLIAM**
Surname: **HATCH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full Forename(s): **MS FIONA CATRIONA**
Surname: **HOTSTON MOORE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MR ROBERT DAVID**
Surname: **LEGGETT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1980**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 7

Type: **Person**
Full Forename(s): **MR JOHN OTTO**
Surname: **MATTHEWS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full Forename(s): **MR MALCOLM ROBERT**
Surname: **MCGREADY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 9

Type: **Person**
Full Forename(s): **MR CARL JOHN**
Surname: **PAGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 10

Type: **Person**
Full Forename(s): **MR GRAHAM DAVID**
Surname: **PAGE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 11

Type: **Person**
Full Forename(s): **MRS HELEN SELENA**
Surname: **RUMSEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1967**

Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 12

Type: **Person**
Full Forename(s): **STEPHEN MURRAY**
Surname: **RUNNACLES**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/03/1956** Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 13

Type: **Person**
Full Forename(s): **MR DAVID PAUL**
Surname: **SCRIVENER**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/05/1979** Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 14

Type: **Person**
Full Forename(s): **MR MARK STEPHEN**
Surname: **UPTON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT**

Company Director 15

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **WILLIAMS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16
Currency:	GBP	Aggregate nominal value:	16
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16
		Total aggregate nominal value:	16
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **16 ORDINARY shares held as at the date of this return**
Name: **ENSORS ACCOUNTANTS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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

