Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**Cambridge Holding Company Limited**
Company Number:	**02670603**
Date of this return:	**12/12/2012**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MEDIA HOUSE BARTLEY WOOD BUSINESS PARK HOOK HAMPSHIRE UNITED KINGDOM RG27 9UP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN ELIZABETH**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1960** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE CHRISTINE**

Surname: **TILLBROOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY	*Number allotted*	32
		Aggregate nominal value	32
Currency	GBP	*Amount paid per share*	228000
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	132
		Total aggregate nominal value	132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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 : **132 ORDINARY shares held as at the date of this return**
Name: NTL (TRIANGLE) LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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