



Companies House

AR01 (ef)

Annual Return



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Company Name: **FITZWILLIAM COLLEGE SERVICES LIMITED**

Company Number: **03203068**

Date of this return: **23/05/2014**

SIC codes: **68209**
96090

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

Situation of Registered Office: **THE BURSARY**
FITZWILLIAM COLLEGE
HUNTINGDON ROAD
CAMBRIDGE
CB3 0DG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALTER DUARTE RAMALHO**

Surname: **MONTEIRO**

Former names:

Service Address: **32 GREEN HEAD ROAD
SWAFFHAM PRIOR
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0JT**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR DAVID ANTHONY**

Surname: **CARDWELL**

Former names:

Service Address: **10 SEATHWAITE
HUNTINGDON
CAMBRIDGESHIRE
PE29 6UY**

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

Date of Birth: **18/11/1960** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **POWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1953**

Nationality: **BRITISH**

Occupation: **COLLEGE BURSAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A MEMBER OR MEMBERS HOLDING A MAJORITY IN NOMINAL VALUE OF THE ISSUED ORDINARY SHARES SHALL HAVE THE POWER TO APPOINT ANY PERSON OR PERSONS AS A DIRECTOR OR DIRECTORS, EITHER AS AN ADDITION TO THE EXISTING DIRECTORS OR TO FILL ANY VACANCY, AND TO REMOVE FROM OFFICE ANY DIRECTOR HOWSOEVER APPOINTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **FITZWILLIAM COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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