



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CAMBRIDGE PROPERTY COMPANY LIMITED**

*Company Number:* **03455779**

*Date of this return:* **27/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 SUMMER LANE  
TOTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4AJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MARRITT**

*Former names:*

*Service Address:* **29 GLENVILLE CLOSE  
HOYLAND  
BARNSELEY  
SOUTH YORKSHIRE  
S74 0HW**

*Company Director*    **1**

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

*Surname:*                                **HADLEY**

*Former names:*

*Service Address:*                        **2 SUMMER LANE**  
    **TOTLEY**  
    **SHEFFIELD**  
    **S17 4AJ**

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

*Date of Birth:*    **23/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CAR DEALER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH, IN ADDITION, FULL RIGHTS TO PARTICIPATE IN DIVIDEND PAYMENTS AND DISTRIBUTIONS ON A WINDING UP.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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:* **S J HADLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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