



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP86IB

Company Name: **CAMBIAN HERITAGE II LIMITED**

Company Number: **03898254**

Date of this return: **22/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **3 BUNHILL ROW
LONDON
EC1Y 8YZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **T&H SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 BUNHILL ROW
LONDON
UNITED KINGDOM
EC1Y 8YZ**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **03526638**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOHAMED SALEEM**

Surname: **ASARIA**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING
CHANCELLORS ROAD HAMMERSMITH EMBANKMENT
LONDON
W6 9RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **GRIFFITH**

Former names:

Service Address: **3 BUNHILL ROW
LONDON
GREATER LONDON
EC1Y 8YZ**

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

Date of Birth: **07/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **MCQUAID**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING
CHANCELLORS ROAD HAMMERSMITH EMBANKMENT
LONDON
W6 9RU**

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

Date of Birth: **08/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ANTONIO**

Surname: **ROMERO**

Former names:

Service Address: **4TH FLOOR WATERFRONT BUILDING
CHANCELLORS ROAD HAMMERSMITH EMBANKMENT
LONDON
ENGLAND
W6 9RU**

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

Date of Birth: **12/05/1971** *Nationality:* **SPANISH**
Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	264
		<i>Aggregate nominal value</i>	13200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRIES ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	264
		<i>Total aggregate nominal value</i>	13200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **264 ORDINARY shares held as at the date of this return**
Name: **CAMBIAN HERITAGE I LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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