



Companies House
— for the record —

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Annual Return



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Company Name: **CAMBRIDGE RETAIL INVESTMENT LIMITED**

Company Number: **04377935**

Company Details

Period Ending: **16/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 GROSVENOR STREET
LONDON
W1K 3JP**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHARINE EMMA ROBINSON** *Address:* **85A GIPSY HILL
LONDON
UNITED KINGDOM
SE19 1QL**

Director 1 :

Name: **ROGER FREDERICK
CRANFORD BLUNDELL** *Address:* **61 VINEYARD HILL ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7JL**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

Director 2 :

Name: **GILES ANDREW CLARKE** *Address:* **7 LIDYARD ROAD
LONDON
UNITED KINGDOM
N19 5NR**

Date of Birth: **22/06/1967** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **SARAH-JANE CURTIS**

Address: **26 VALLANCE ROAD
LONDON
ENGLAND
N22 7UB**

Date of Birth:
 25/07/1963

Nationality:
 BRITISH

Occupation:
 CHARTERED SURVEYOR

Director 4 :

Name: **MR DARREN JAMES
PATRICK RAWCLIFFE**

Address: **39 FENTIMAN ROAD
KENNINGTON
LONDON
UNITED KINGDOM
SW8 1LD**

Date of Birth:
 01/09/1968

Nationality:
 BRITISH

Occupation:
 FINANCE DIRECTOR

Director 5 :

Name: **PETER SEAN VERNON**

Address: **17 LISKEARD GARDENS
LONDON
UNITED KINGDOM
SE3 0PE**

Date of Birth:
 27/07/1959

Nationality:
 BRITISH

Occupation:
 SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name: **GROSVENOR LIMITED**
Address: **70 GROSVENOR STREET**
LONDON
W1K 3JP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/08/2008**

Authenticated: **Yes (E/W)**