



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE PATENTS LIMITED**

Company Number: **04752851**

Date of this return: **02/05/2016**

SIC codes: **69109**

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

Situation of Registered Office: **ROSEMARY COTTAGE TOLL DROVE
MANEA
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARALYN LORNA**

Surname: **TOLFREE**

Former names:

Service Address: **ROSEMARY COTTAGE TOLL DROVE
MANEA
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM JOSEPH BENJAMIN**

Surname: **TOLFREE**

Former names:

Service Address: **ROSEMARY COTTAGE TOLL DROVE
MANEA
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **PATENT SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER KEITH**

Surname: **TOLFREE**

Former names:

Service Address: **ROSEMARY COTTAGE TOLL DROVE
MANEA
CAMBRIDGESHIRE
UNITED KINGDOM
PE15 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **PATENT AND TRADE MARK
ATTORNEY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY THE RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	116
		<i>Aggregate nominal value</i>	87
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY ON VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTIONS AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY D SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS. ALL SHARES CARRY A RIGHT TO DIVIDEND DISTRIBUTION AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1416
		<i>Total aggregate nominal value</i>	387

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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

<i>Shareholding 1</i>	: 200 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM JOSEPH BENJAMIN TOLFREE
<i>Shareholding 2</i>	: 200 ORDINARY D SHARES shares held as at the date of this return
<i>Name:</i>	SOPHIA ANNA LOUISE TOLFREE
<i>Shareholding 3</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER KEITH TOLFREE
<i>Shareholding 4</i>	: 116 ORDINARY C SHARES shares held as at the date of this return
<i>Name:</i>	MARALYN LORNA TOLFREE
<i>Shareholding 5</i>	: 100 ORDINARY B SHARES shares held as at the date of this return
<i>Name:</i>	ADAM JOSEPH BENJAMIN TOLFREE

Authorisation

Authenticated

This form was authorised by one of the following:

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