



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMBIAN HERITAGE I LIMITED**

*Company Number:* **05150238**

*Date of this return:* **10/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **SCEPTRE COURT  
40 TOWER HILL  
LONDON  
EC3N 4DX**

**Officers of the company**

## *Company Secretary 1*

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

*Registered or  
principal address:* **SCEPTRE COURT 40 TOWER HILL  
LONDON  
ENGLAND  
EC3N 4DX**

## *European Economic Area (EEA) Company*

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

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **ASARIA**

*Former names:*

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

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

*Date of Birth:*    **05/11/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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* 3

*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**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TIM JAMES**

*Surname:* **WOOD**

*Former names:*

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

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

*Date of Birth:* **04/03/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>264</b>
		<i>Aggregate nominal value</i>	<b>264</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH ORDINARY SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **264 ORDINARY shares held as at 2011-06-10**  
*Name:* **CAMBIAN PROPERTIES (UK) LIMITED**

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### *Authorisation*

*Authenticated*

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

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