



Companies House

**AR01** (ef)

**Annual Return**



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**X4M9BXGR**

*Company Name:* **Cambridge Production Limited**

*Company Number:* **06025253**

*Date of this return:* **11/12/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAGMA NOMINEES LIMITED**

*Registered or  
principal address:* **MAGMA HOUSE 16 DAVY COURT CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV23 0UZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **07872199**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFERY RICHARD**

*Surname:*                **GLENN**

*Former names:*

*Service Address:*        **MAGMA HOUSE 16 DAVY COURT, CASTLE MOUND WAY  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 0UZ**

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

*Date of Birth:*    **\*\*/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>246454</b>
		<i>Aggregate nominal value</i>	<b>246454</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 SHARE CARRIES EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>246454</b>
		<i>Total aggregate nominal value</i>	<b>246454</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**246454 shares transferred on 2015-08-24**

*Name:* **NELLIE BREBNER-SMITH**

*Shareholding 2* : **246454 ORDINARY shares held as at the date of this return**

*Name:* **JEFFERY RICHARD GLENN AND MICHAEL PAUL DIBBEN EXECUTORS**

### *Authorisation*

*Authenticated*

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

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