



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/06/2015**

**X48PPBR4**

*Company Name:* **Cambian Signpost Limited**

*Company Number:* **06253729**

*Date of this return:* **21/05/2015**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **4TH FLOOR WATERFRONT BUILDING CHANCELLORS ROAD  
HAMMERSMITH EMBANKMENT  
LONDON  
UNITED KINGDOM  
W6 9RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **WRIGHT**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **ASARIA**

*Former names:*

*Service Address:*        **4TH FLOOR WATERFRONT BUILDING CHANCELLORS ROAD  
HAMMERSMITH EMBANKMENT  
LONDON  
ENGLAND  
ENGLAND  
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):* **MR ANDREW PATRICK**

*Surname:* **GRIFFITH**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**

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

*Surname:* **MCQUAID**

*Former names:*

*Service Address:* **4TH FLOOR WATERFRONT BUILDING CHANCELLOR'S  
ROAD HAMMERSMITH EMBANKMENT  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
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 CHANCELLOR'S  
ROAD HAMMERSMITH EMBANKMENT  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
W6 9RU**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>105000</b>
		<i>Aggregate nominal value</i>	<b>105000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105000</b>
		<i>Total aggregate nominal value</i>	<b>105000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **105000 ORDINARY shares held as at the date of this return**  
*Name:* **CAMBIAN GROUP HOLDINGS I LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**105000 shares transferred on 2014-12-19**  
*Name:* **CARE ASPIRATIONS DEVELOPMENTS 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.