



Companies House

AR01 (ef)

Annual Return



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X34123LF

Company Name: **24-28 CAMBRIDGE ROAD LIMITED**

Company Number: **07170301**

Date of this return: **25/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **925 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7PE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR CHARLES ANTHONY WOLLASTON**

Surname: **BAXTER**

Former names:

Service Address: **HARCOURT HOUSE SUITE 1
19A CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 0PN**

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

Date of Birth: **16/09/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMILY LOIS**

Surname: **TULLOCH**

Former names: **BAXTER LEE**

Service Address: **CONVISH FARM CONVISH FARM
WEST KNOYLE
WARMINSTER
WILTSHIRE
UNITED KINGDOM
BA12 6AH**

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY ANN**

Surname: **WINGFIELD**

Former names:

Service Address: **NADDER FARM THE OLD FARM YARD
TISBURY
WILTSHIRE
SP3 6NZ**

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

Date of Birth: **12/08/1937** *Nationality:* **BRITISH**

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE SHALL HAVE EQUAL VOTING RIGHTS. EACH SHARE SHALL BE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. EACH OF THE SHARES SHALL BE ENTITLED TO PARTICIPATE IN A CAPITAL DISTRIBUTION. ALL SHARES ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES BAXTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMILY TULLOCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MARY ANN WINGFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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