



Companies House

AR01 (ef)

Annual Return



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Company Name: CANTAB CAPITAL LTIP LIMITED

Company Number: 07462888

Date of this return: 07/12/2014

SIC codes: 66300

Company Type: Private company limited by shares

Situation of Registered Office: CITY HOUSE 126-130 HILLS ROAD
CAMBRIDGE
CB2 1RE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRINA JANICE**

Surname: **HILL**

Former names:

Service Address: **C/O BUSINESS CONSULTANCY SERVICES (BCS)
WINDSOR HOUSE STATION COURT, STATION ROAD
GREAT SHELFORD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB22 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BRIDGET ELISABETH**

Surname: **GUERIN**

Former names:

Service Address: **CITY HOUSE 126-130 HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1RE**

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

Date of Birth: **22/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCNEIL**

Former names:

Service Address: **CITY HOUSE 126-130 HILLS ROAD
CAMBRIDGE
UNITED KINGDOM
CB2 1RE**

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

Date of Birth: **21/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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: **QUEENSGATE TRUST COMPANY 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.