



Companies House
— for the record —

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Annual Return



XWPOUBS3

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Company Name: **CAMBRIDGE GLASSHOUSE COMPANY LIMITED**

Company Number: **04266884**

Company Details

Period Ending: **23/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**WALLINGFEN PARK 236
MAIN ROAD NEWPORT
BROUGH
EAST YORKSHIRE
HU15 2RH**

*Register of
Members Address:*

**60 COMMERCIAL ROAD
HULL
HU1 2SG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEVEN ANTHONY
HINCH**

Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

Director 1 :

Name: **MR DAVID CHARLES ROSS
HIBBS**

Address: **10 SMITHY CORNER
9 ETTON ROAD, CHERRY BURTON
BEVERLEY
NORTH HUMBERSIDE
HU17 8UP**

Date of Birth: **21/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR STEVEN ANTHONY
HINCH**

Address: **7 BAKERSFIELD
WRAWBY
BRIGG
NORTH EAST LINCOLNSHIRE
DN20 8SZ**

Date of Birth: **19/09/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR JOHN DERRICK
HOLLAND**

Address: **THE LODGE 8 CARR LANE
BONBY
BRIGG
NORTH LINCOLNSHIRE
DN20 0PX**

Date of Birth: **13/01/1960** Nationality: **BRITISH**

Occupation: **PROJECT ENGINEERING**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 23/07/2009

Name: **HORNDEAN LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**