



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE REGIONAL WIRING LTD**

Company Number: **07095990**

Date of this return: **04/12/2015**

SIC codes: **43210**

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

Situation of Registered Office: **3 MORLEY'S PLACE
CAMBRIDGE
CAMBRIDGE
CB22 3TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM BRIAN**

Surname: **WILSON**

Former names:

Service Address: **SANDCROFT EXNING ROAD
NEWMARKET
SUFFOLK
ENGLAND
CB8 0AH**

Company Director **1**

Type: **Person**
Full forename(s): **MS RACHEL SARAH**

Surname: **DONALD**

Former names:

Service Address: **LABURNUM LODGE HYTHE LANE**
 BURWELL
 CAMBRIDGE
 ENGLAND
 CB25 0EH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JONATHAN**

Surname: **HANCY**

Former names:

Service Address: **FLAT 1 CODON COURT
UNION LANE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB4 1QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN COMYN**

Surname: **HIGGINS**

Former names:

Service Address: **5 BERGHOLT CLOSE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB5 8UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
NON- VOTING			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NON - VOTING			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
NON - VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN COMYN HIGGINS
<i>Shareholding 2</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL JONATHAN HANCY
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHEL SARAH DONALD
<i>Shareholding 4</i>	: 1 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MICHAEL JOHN COMYN HIGGINS
<i>Shareholding 5</i>	: 1 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DANIEL JONATHAN HANCY
<i>Shareholding 6</i>	: 1 ORDINARY C shares held as at the date of this return
<i>Name:</i>	RACHEL SARAH DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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