



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXSXM**

*Company Name:* **233 CHESTERTON ROAD CAMBRIDGE LIMITED**

*Company Number:* **04279163**

*Date of this return:* **30/08/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPMG LEGAL LIMITED**

*Registered or  
principal address:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07564292**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CORN**

*Former names:*

*Service Address:*        **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:*    **04/10/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SECURITY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS JOANNA**

*Surname:* **FRUDD**

*Former names:*

*Service Address:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:* **16/09/1976** *Nationality:* **BRITISH**

*Occupation:* **NONE SUPPLIED**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS MEERA**

*Surname:*                           **JUNCU**

*Former names:*

*Service Address:*                **2 HILLS ROAD**  
   **CAMBRIDGE**  
   **CAMBS**  
   **UNITED KINGDOM**  
   **CB2 1JP**

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

*Date of Birth:*    **26/10/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**ONE SHARE GIVES ONE VOTE AND THE RIGHT TO A DIVIDEND / DISTRIBUTION IN ACCORDANCE WITH THE TABLE A REGULATIONS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID PAUL CORN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS JOANNA FRUDD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS MEERA JUNCU**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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