



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMBRIDGE INVESTMENT ASSOCIATES LIMITED**

Company Number: **03488671**

Date of this return: **05/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **65 CHURCH STREET
HARSTON
CAMBRIDGE
CB22 7NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT ANTHONY**

Surname: **PEARCE GOULD**

Former names:

Service Address: **HARSTON MANOR HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
GREAT BRITAIN
CB22 5NP**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **PEARCE GOULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1986** *Nationality:* **BRITISH**

Occupation: **ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT ANTHONY**

Surname: **PEARCE GOULD**

Former names:

Service Address: **HARSTON MANOR HARSTON
CAMBRIDGE
CAMBRIDGESHIRE
GREAT BRITAIN
CB22 5NP**

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE MANAGEMENT CONSULTANTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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