



Companies House

AR01 (ef)

Annual Return



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Company Name: **30 CAMBRIDGE ROAD LIMITED**

Company Number: **09072682**

Date of this return: **05/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **STOWBRIDGE FARM GREEN END STRETHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIER HENRY EDWIN**

Surname: **PETHERICK**

Former names:

Service Address: **STOWBRIDGE FARM, GREEN END STRETHAM, ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3LF**

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM GILES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1976** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: PALMER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/09/1981** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): MR KIER HENRY EDWIN

Surname: PETHERICK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/04/1976** Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: LUKE DANIEL

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ADAM PALMER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: KIER PETHERICK

Authorisation

Authenticated

This form was authorised by one of the following:

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