



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **104 HUNTINGDON ROAD LIMITED**

Company Number: **04154713**

Date of this return: **06/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **DAWSON**

Former names:

Service Address: **163 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0DH**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MICHAEL**

Surname: **DAWSON**

Former names:

Service Address: **163 HUNTINGDON ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0DH**

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

Date of Birth: **14/04/1954** *Nationality:* **BRITISH**

Occupation: **HEALTH AND SOCIAL CARE
CONSULTATION**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **SHAW**

Former names:

Service Address: **188 HUNTINGDON ROAD
CAMBRIDGE
UNITED KINGDOM
CB3 0LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1973**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 3

Type: **Person**
Full forename(s): **DR ATCHUTHAN**

Surname: **VARATHARAJ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/02/1980** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CAN ONLY BE HELD BY A CURRENT LEASEHOLDER OF A FLAT AT 104 HUNTINGDON ROAD. SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICES OF, ATTEND, SPEAK, AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2012 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 B shares held as at the date of this return**
Name: **MICHAEL DEBONO**

Name: **PAUL DEBONO**

Name: **LOUISE DEBONO**

Shareholding 2 : **1 B shares held as at the date of this return**
Name: **TIMOTHY JAMES SHAW**

Shareholding 3 : **1 B shares held as at the date of this return**
Name: **NICHOLAS ROBERT DAWSON**

Name: **JESSICA PAULA DAWSON**

Shareholding 4 : **1 B shares held as at the date of this return**
Name: **ATCHUTHAN VARATHARAJ**

Authorisation

Authenticated

This form was authorised by one of the following:

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