



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2016**

X5222JNL

*Company Name:* **104 Huntingdon Road Limited**

*Company Number:* **04154713**

*Date of this return:* **06/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **104 HUNTINGDON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
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  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB3 0DH**

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

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

*Occupation:* **HEALTH AND SOCIAL CARE  
CONSULTANT**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **DE BONO**

*Former names:*

*Service Address:* **TOTMANS FARM DUNMOW ROAD THAXTED  
DUNMOW  
ESSEX  
UNITED KINGDOM  
CM6 2LU**

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

*Date of Birth:* **\*\*/10/1987** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

---

*Company Director* 3

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

*Surname:* **LINDSAY**

*Former names:*

*Service Address:* **1 SYDENHAM TERRACE HALIFAX ROAD  
CAMBRIDGE  
UNITED KINGDOM  
CB4 3PZ**

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

*Date of Birth:* **\*\*/07/1971**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **C/O TIM SHAW 1 THE BROADWAY  
MILL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB1 3AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1973**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICHOLAS ROBERT DAWSON

*Name:* JESSICA PAULA DAWSON

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* PAUL DE BONO

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JOAN CARMEN LINDSAY

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* TIMOTHY SHAW

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2015-05-04  
*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.