



Companies House

AR01 (ef)

Annual Return



X32L0CTM

Received for filing in Electronic Format on the: 27/02/2014

Company Name: 104 Huntingdon Road Limited

Company Number: 04154713

Date of this return: 06/02/2014

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: **14/04/1954** *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: **19/10/1987** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 3

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

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **VARATHARAJ**

Former names:

Service Address: **104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB3 0HL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 06/02/2014 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: TIMOTHY SHAW

Shareholding 4 : 1 ORDINARY 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.