



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XF9ENHPS

Received for filing in Electronic Format on the: **21/02/2010**

*Company Name:* **104 HUNTINGDON ROAD LIMITED**

*Company Number:* **04154713**

*Date of this return:* **06/02/2010**

*SIC codes:* **7020**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ALASTAIR RICHARD**

*Surname:* **BERESFORD**

*Former names:*

*Service Address:* **FLAT D 104 HUNTINGDON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ALASTAIR RICHARD**

*Surname:* **BERESFORD**

*Former names:*

*Service Address:* **FLAT D 104 HUNTINGDON ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB3 0HL**

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

*Date of Birth:* **22/12/1977** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY RESEARCHER**

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*Company Director* 2

*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**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JEREMY RICHARD DOUGLAS**  
*Surname:* **HARRISON**  
*Former names:*  
*Service Address:* **27 FENNERS LAWN  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 2EH**

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

*Date of Birth:* **01/10/1944** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

*Company Director*     **4**

*Type:*                             **Person**  
*Full forename(s):*             **MR TIMOTHY JAMES**  
*Surname:*                        **SHAW**  
*Former names:*  
*Service Address:*             **22 BELGRAVE ROAD**  
   **CAMBRIDGE**  
   **CB1 3DE**

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

*Date of Birth:*   **11/01/1973**                             *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>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>

*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.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 B Shares held as at 06/02/2010**

*Name:* **ALASTAIR BERESFORD**

*Address:*

*Shareholding* : 2

**1 B Shares held as at 06/02/2010**

*Name:*

**TIMOTHY JAMES SHAW**

*Address:*

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*Shareholding* : 3

**1 B Shares held as at 06/02/2010**

*Name:*

**NICHOLAS ROBERT DAWSON**

*Address:*

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*Name:*

**JESSICA PAULA DAWSON**

*Address:*

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*Shareholding* : 4

**1 B Shares held as at 06/02/2010**

*Name:*

**ABDI LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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