



Companies House
— for the record —

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Annual Return



XK204XK4

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Company Name: **104 HUNTINGDON ROAD LIMITED**

Company Number: **04154713**

Company Details

Period Ending: **06/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALASTAIR RICHARD BERESFORD** *Address:* **FLAT D 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL**

Director 1 :

Name: **TIMOTHY JAMES SHAW** *Address:* **22 BELGRAVE ROAD
CAMBRIDGE
CB1 3DE**

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

Director 2 :

Name: **JEREMY RICHARD
DOUGLAS HARRISON** *Address:* **27 FENNERS LAWN
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2EH**

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

Director 3 :

Name: SARAH ANNE KENDALL Address: FLAT B 104 HUNTINGDON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL

Date of Birth: 15/10/1982 Nationality: BRITISH Occupation: STUDENT

Director 4 :

Name: ALASTAIR RICHARD Address: FLAT D 104 HUNTINGDON ROAD
BERESFORD CAMBRIDGE
CAMBRIDGESHIRE
CB3 0HL

Date of Birth: 22/12/1977 Nationality: BRITISH Occupation: UNIVERSITY RESEARCHER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B Shares held as at 06/02/2008

Name: ALASTAIR BERESFORD
Address: FLAT D, 104 HUNTINGDON ROAD
CAMBRIDGE
CB3 0HL

Shareholding 2:

1 B Shares held as at 06/02/2008

Name: TIMOTHY JAMES SHAW
Address: 22 BELGRAVE ROAD
CAMBRIDGE
CB1 3DE

Shareholding 3:

1 B Shares held as at 06/02/2008

Name: SARAH KENDALL
Address: FLAT B, 104 HUNTINGDON ROAD
CAMBRIDGE
CB3 0HL

Shareholding 4:

1 B Shares held as at 06/02/2008

Name: **JEREMY RICHARD DOUGLAS HARRISON**

Address: **27 FENNERS LAWN
CAMBRIDGE
CB1 2EH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/02/2008**

Authenticated: **Yes (E/W)**