



Companies House

AR01 (ef)

Annual Return



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X36RPQPD

Company Name: **CAMBRIA PROJECT MANAGEMENT LIMITED**

Company Number: **04741570**

Date of this return: **23/04/2014**

SIC codes: **41202**
71111

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

Situation of Registered Office: **8 RIDGWAY PLACE**
LONDON
UNITED KINGDOM
SW19 4EP

Officers of the company

Company Secretary 1

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

Surname: **CUSTERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA SYLVIA**

Surname: **CUSTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1961** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL HENRICUS ALPHONS**

Surname: **CUSTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1948**

Nationality: **NETHERLANDS**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS TO THOSE CONTAINED IN THE MEMORANDUM AND ARTICLES AS AT THE DATE OF INCORPORATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2014 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 shares held as at the date of this return**
Name: **PAUL HENRICUS ALPHONS CUSTERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA SYLVIA CUSTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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