



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **6 CAMDEN SQUARE LIMITED**

Company Number: **01873036**

Date of this return: **18/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **6 CAMDEN SQUARE
LONDON
NW1 9UY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): JONATHAN MICHAEL WILLIAM

Surname: HART

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1969 Nationality: BRITISH

Occupation: PR CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): PROFESSOR HOWARD

Surname: NENNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: USA

Date of Birth: 18/09/1935 Nationality: USA

Occupation: UNIVERSITY PROFESSOR

Company Director **3**

Type: **Person**
Full forename(s): **MRS MICHIKO**

Surname: **TAKABATAKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: **24/04/1956** *Nationality:* **JAPANESE**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **ANASTASIA CHARLOTTE FRANCES**

Surname: **VON SIEBOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1979** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES CHRISTIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 18/07/2011 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 ORDINARY shares held as at 2011-07-18
Name: PAMELA WHITE

Name: HOWARD NENNER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-18
Name: JONATHAN HART

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-18
Name: MICHIKO TAKABATAKE

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-18
Name: ANASTASIA VON SIEBOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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