Companies House
for the record

AR01 (ef)

Annual Return

X1FLS2DD

Received for filing in Electronic Format on the: **18/08/2012**

Company Name:	**6 CAMDEN SQUARE LIMITED**
Company Number:	**01873036**
Date of this return:	**18/07/2012**
SIC codes:	**98000**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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: **HOWARD NENNER**

Name: **PAMELA WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HART**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHIKO TAKABATAKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
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.