



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 CAMERON ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **01960478**

Date of this return: **20/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **HOVA HOUSE HARPER STONE PROPERTIES LTD
1 HOVA VILLAS
HOVE
EAST SUSSEX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARPER STONE PROPERTIES LTD**

*Registered or
principal address:* **1 HOVA VILLAS
HOVE
EAST SUSSEX
ENGLAND
BN3 3DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **8327121**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT MICHAEL**

Surname: **CRAWLEY**

Former names:

Service Address: **FLAT 5, 1 CAMERON ROAD
CROYSON
SURREY
CR0 2SR**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **I.T**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|-----------|
| Class of shares | ORIGINAL 10 SHARE | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 60 |
| <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> | 6 |
| | | <i>Total aggregate nominal value</i> | 60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **AYOZIEWA AZUNNA EHIRIM**

Shareholding 2 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **KENNETH PORRITT**

Shareholding 3 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **ROBERT MICHAEL CRAWLEY**

Shareholding 4 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **S BACCAS**

Shareholding 5 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **CRAIG COLSTON**

Shareholding 6 : **1 ORIGINAL 10 SHARE shares held as at the date of this return**
Name: **MS N KITAHARA**

Name: MR N COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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