



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/06/2015**

Company Name: **CAMDEN BOSS LIMITED**

Company Number: **02009736**

Date of this return: **31/05/2015**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT 60 JAMES CARTER ROAD
MILDENHALL
SUFFOLK
IP28 7DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **WIDDOWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES KENNEDY**

Surname: **BUCKLE**

Former names:

Service Address: **MANOR FARM CHURCH LANE
SEMER
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA CATHERINE**

Surname: **CHILLERY-KAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHARLES PAUL**

Surname: **COURSE**

Former names:

Service Address: **WHITE HOUSE FARM ELMSETT ROAD
WHATFIELD
IPSWICH
SUFFOLK
IP7 6LL**

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

Date of Birth: **17/09/1961** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER STUART**

Surname: **WIDDOWSON**

Former names:

Service Address: **UNIT 60 JAMES CARTER ROAD
MILDENHALL
SUFFOLK
IP28 7DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY SHALL CONSIST OF "A" ORDINARY SHARES OF £1 EACH AND "B" ORDINARY SHARES OF £1 EACH. THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES CONSTITUTE DIFFERENT CLASSES OF SHARES FOR THE PURPOSES OF THE ACT BUT, EXCEPT AS PROVIDED BELOW, CONFER ON HOLDERS THE SAME RIGHTS AND RANK PARI PASSU IN ALL RESPECTS. ANY PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE A ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) PRO-RATA ACCORDING TO THE PAID-UP AMOUNT OF THE A ORDINARY SHARES. ON A RETURN OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONG THE A AND B ORDINARY SHAREHOLDERS PRO-RATA TO THE NUMBER OF A AND B ORDINARY SHARES HELD AND ACCORDING TO THE PAID-UP AMOUNT OF EACH A AND B ORDINARY SHARES. A ORDINARY SHARES SHALL CONFER ON EACH HOLDER THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. A RESOLUTION SHALL NOT BE VALIDLY PASSED UNLESS AT LEAST ONE HOLDER OF A ORDINARY SHARES VOTES IN ITS FAVOUR AND THERE SHALL BE NO VARIATION OR ABROGATION OF THE RIGHTS ATTACHING TO A ORDINARY SHARES. B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES SHALL CONFER ON EACH HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AN ATTEND AND SPEAK AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : **10000 ORDINARY B shares held as at the date of this return**
Name: **K W HOLDINGS LIMITED**

Shareholding 2 : **40000 ORDINARY A shares held as at the date of this return**
Name: **K W HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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