



Companies House

**AR01** (ef)

**Annual Return**



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**X39VHFTF**

*Company Name:* **93 CAMDEN STREET MANAGEMENT LIMITED**

*Company Number:* **02051727**

*Date of this return:* **04/06/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **93 CAMDEN STREET  
LONDON  
NW1 0HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS NAOMI ANNE**

*Surname:* **DE GRAAF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS NAOMI ANNE**

*Surname:* **DE GRAAF**

*Former names:*

*Service Address:* **93 CAMDEN STREET  
LONDON  
ENGLAND  
NW1 0HP**

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

*Date of Birth:* **02/05/1972** *Nationality:* **BRITISH**  
*Occupation:* **ARCHITECT**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS LAETITIA JULIA**

*Surname:* **GABRIELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1978** *Nationality:* **FRENCH**

*Occupation:* **COMPUTER GRAPHIC ARTIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JENNIFER**

*Surname:* **LEWICKI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/09/1972** *Nationality:* **SWEDISH**

*Occupation:* **ART DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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:* **LAETITIA GABRIELLI**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NAOMI DE GRAAF**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NATASHA JADE EVANS**

*Name:* **OLIVER JOHAN FLORIS HARDICK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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