



Companies House

AR01 (ef)

Annual Return



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Company Name: **EIGHT CAMPBELL ROAD LIMITED**

Company Number: **02142221**

Date of this return: **08/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **C/O ASHFERNS
SBC HOUSE RESTMOR WAY
WALLINGTON
SURREY
SM6 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	120
<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>	12
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 ORDINARY shares held as at the date of this return**
Name: **B RAHMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. CAHILL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-01
Name: **S. OAKLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **REKHA SHAH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MILAN SHAH**
Name: **REKHA SHAH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: K. PATEL

Name: P. PATEL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: E. DOWNIE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RODHY CALIXTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA BELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AHMAD NOOR-UR KHAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KLASSIK PROPERTY LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAGDISH KAUR GUPTA

Name: SURINDER KUMAR GUPTA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: J OAKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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