



Companies House

AR01 (ef)

Annual Return



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Company Name: 95 CAMBERWELL GROVE LIMITED

Company Number: 02159572

Date of this return: 24/10/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 95 CAMBERWELL GROVE
LONDON
SE5 8JH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **ADAMS**

Former names:

Service Address: **95B CAMBERWELL GROVE**
 LONDON
 SE5 8JH

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **BILL**

Former names: **PRATT**

Service Address: **FLAT A 95 CAMBERWELL GROVE
LONDON
UK
UNITED KINGDOM
SE5 8JH**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARETH EDWARD**

Surname: **CLARK**

Former names:

Service Address: **FLAT E, 95 CAMBERWELL GROVE**
 LONDON
 UNITED KINGDOM
 SE5 8JH

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN ROBERT GLYN**

Surname: **JONES**

Former names:

Service Address: **95 CAMBERWELL GROVE LTD
LONDON
SE5 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGEMENT
CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **NIGEL RICHARD**

Surname: **PLANT**

Former names:

Service Address: **FLAT 4 95 CAMBERWELL GROVE
LONDON
SE5 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Occupation: **ART HISTORIAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN ADAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **I.R.G. JONES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL RICHARD PLANT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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