Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2012**

X14KMGVE

Company Name:	**9 CAMDEN CRESCENT (MANAGEMENT) LIMITED**
Company Number:	**02232029**
Date of this return:	**28/02/2012**
SIC codes:	**99000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**17 BELMONT** **LANSDOWN ROAD** **BATH** **BA1 5DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. ROGER GEORGE**

Surname: **HATHERALL**

Former names:

Service Address: **71C SCHOOL LANE**
SHAW
MELKSHAM
WILTSHIRE
SN12 8EJ

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **AMES**

Former names:

Service Address: **97 HOWARDS LANE**
PUTNEY
LONDON
SW15 6NZ

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

Date of Birth: **09/01/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director *2*

Type: **Person**

Full forename(s): **PAUL**

Surname: **COX**

Former names:

Service Address: **9B CAMDEN CRESCENT**
BATH
BA1 5HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1967** *Nationality:* **BRITISH**

Occupation: **STUDENT**

Company Director 3

Type: **Person**

Full forename(s): **CLARE FRENCES**

Surname: **DEAN**

Former names:

Service Address: **83 STOCKWELL PARK ROAD**
LONDON
SW9 0DB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1944** *Nationality:* **BRITISH**

Occupation: **POLICY ADVISOR SOCIAL WORK**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2012 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: **P COX**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **C J AMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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