



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XXOECS44

Received for filing in Electronic Format on the: **03/03/2011**

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*Company Name:* **9 CAMDEN CRESCENT (MANAGEMENT) LIMITED**

*Company Number:* **02232029**

*Date of this return:* **28/02/2011**

*SIC codes:* **9800**

*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:*    **ENGLAND**

*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 FRENCE**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* P COX

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-28  
*Name:* M. DEAN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-28  
*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.