



Companies House

AR01 (ef)

Annual Return



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X52CBTCQ

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

Company Number: **02232029**

Date of this return: **28/02/2016**

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): **MR CHRISTOPHER JOHN**

Surname: **AMES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **POLICY ADVISOR SOCIAL WORK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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: **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.