



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **12 CAMPDEN ROAD LIMITED**

Company Number: **02475849**

Date of this return: **31/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **12 CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ADELLA DAWN**

Surname: **PEYTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS ELIZABETH**

Surname: **COGAVIN**

Former names:

Service Address: **12 CAMPDEN ROAD
FLAT 1
SOUTH CROYDON
SURREY
CR2 7EN**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **29/06/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAROLINE ANN**

Surname: **COUZENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1988**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW GORDON**

Surname: **DAWES**

Former names:

Service Address: **FLAT 5 12 CAMPDEN ROAD
SOUTH CROYDON
SURREY
CR2 7EN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **FREELANCE EDITOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS MARIANNE LOUISE**

Surname: **RIDDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1987**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	10

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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: **ELIZABETH COGAVIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL PARKER**

Name: **CAROLINE COUZENS**

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

Name: **MARIANNE RIDDEN**

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

Name: **ADELLA PEYTON**

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

Name: SHAMULLIAH AMEER

Authorisation

Authenticated

This form was authorised by one of the following:

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