



Companies House

**AR01** (ef)

**Annual Return**



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**X50LL1Y2**

*Company Name:* **69 Camberwell Grove Management Limited**

*Company Number:* **02779975**

*Date of this return:* **15/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **4 SOUTH BAR STREET  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **FLAT 1 69 CAMBERWELL GROVE  
LONDON  
ENGLAND  
SE5 8JE**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TOM**

*Surname:* **BEBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1982** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BONNEY**

*Former names:*

*Service Address:* **37 NAPOLEON ROAD TWICKENHAM  
LONDON  
UNITED KINGDOM  
TW1 3EW**

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

*Date of Birth:* **\*\*/08/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                           **HERBERT**

*Former names:*

*Service Address:*                **FLAT 7 69 CAMBERWELL GROVE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SE5 8JE**

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

*Date of Birth:*   **\*\*/07/1975**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>8</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>               | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                       | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>NOT APPLICABLE</b>         |                       |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 1 GBP shares held as at the date of this return  
*Name:* TOM BEBY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SIMON FERNSBY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* RUPERT GLEDHILL

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SARAH JANE HERBERT

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DAVID BONNEY & VICTORIA HERRIOT

*Shareholding 6* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* SARAH ANNE HOPKINS

*Shareholding 7* : 1 ORDINARY 1 GBP shares held as at the date of this return

*Name:* **DEBORAH MCWILLIAMS**

*Shareholding 8* : **1 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **IMOGEN RAMM**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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