



Companies House

**AR01** (ef)

**Annual Return**



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X3BR05MJ

*Company Name:* **CAMPDEN ESTATES LIMITED**

*Company Number:* **03190409**

*Date of this return:* **31/05/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **WESTCOTT HOUSE LOWER GROUND FLOOR  
35 PORTLAND PLACE  
LONDON  
LONDON  
W1B 1AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SURREY QUAYS INVESTMENTS LTD**

*Registered or  
principal address:* **35 PORTLAND PLACE  
LONDON  
UNITED KINGDOM  
W1B 1AE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4477182**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GREGORY SIEU ENG**

*Surname:*                                **HEAH**

*Former names:*

*Service Address:*                **7 VICARAGE GARDENS  
LONDON  
W8 4AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/04/1960**                                *Nationality:*    **SINGAPOREAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **SUSANNA MARY**

*Surname:*                **MORRIS**

*Former names:*

*Service Address:*        **11 SISPARA GARDENS  
LONDON  
SW18 1LG**

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

*Date of Birth:*    **01/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **CAMPDEN INVESTMENTS LTD**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **TAN LLEN**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **SUSANNA MORRIS**

## *Authorisation*

*Authenticated*

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

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