



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/06/2015**

X4AO0YIZ

Company Name: **CAMPDEN ESTATES LIMITED**

Company Number: **03190409**

Date of this return: **30/06/2015**

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**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.