



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **201-211 CAMBERWELL GROVE MANAGEMENT LIMITED**

Company Number: **03278820**

Date of this return: **15/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **REDDIN HOUSE
278 MITCHAM LANE
LONDON
SW16 6NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR SANDEEP**

Surname: **BOLIA**

Former names:

Service Address: **203M CAMBERWELL GROVE
LONDON
SE5 8JU**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT GEORGE**

Surname: **BEENEY**

Former names:

Service Address: **201A CAMBERWELL GROVE
LONDON
UNITED KINGDOM
SE5 8JU**

Country/State Usually Resident: **BRITISH**

Date of Birth: **01/11/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR SANDEEP**

Surname: **BOLIA**

Former names:

Service Address: **203M CAMBERWELL GROVE
LONDON
SE5 8JU**

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

Date of Birth: **30/08/1975** *Nationality:* **BRITISH**

Occupation: **GENERAL PRACTITIONER**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON MARK**

Surname: **BRUMFITT**

Former names:

Service Address: **209E CAMBERWELL GROVE**
 LONDON
 SE5 8JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1979** *Nationality:* **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director 4

Type: **Person**

Full forename(s): **PAUL CHARLES**

Surname: **SUPPLE**

Former names:

Service Address: **203D CAMBERWELL GROVE
LONDON
SE5 8JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<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 CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2011 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: **DAVID BENNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SARAH DUNNINGTON**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K M REID**

Name: **J E NORBURN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE DE VILLERS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARIA EAGLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: SEBASTIAN PEAKE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CREEDON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARIE-CLARE VINYCOMBE

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-10
Name: LESLEY KNIGHT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: T C MORRIS

Name: PRIOR

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BROTHERTON

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: WILLIAMS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
Name: CONRAD JAMESON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLA LE GRAZIE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DENIS WALSH

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: SERGEI SUBOTSKY

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
Name: LEONIE LUPTON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP BOLIA

Shareholding 20 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-11-10

Name: JENNIFER ALLEN

Name: ANDREW ALLEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: PAUL SUPPLE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: LISA HEFFERNAN

Shareholding 23 : 0 ORDINARY shares held as at the date of this return

Name: RICHARD PEACE

Name: SAMANTHA PEACE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: NATHALIE MAN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN EVANS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: KIM LE LIBOUX

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: ANTHONY MCDONALD

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

Name: N PARSONS

Name: M LARTER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: STEPHANIE WHITTLE

Shareholding 30 : 0 ORDINARY shares held as at the date of this return

Name: THOMAS BANCROFT

Name: EMMA BANCROFT

Name: MATHEW BANCROFT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL FLEMING

Shareholding 32 : 0 ORDINARY shares held as at the date of this return
Name: SARA MORLEY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: DENIS WALSH

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
Name: BORAK CONSULTANTS LTD

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
Name: DEBORAH CARTER

Name: DAVID CARTER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: M C LE GRAZIE

Name: GABRIELLA LE GRAZIE

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: DR R HEALY

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: M F P GILLIES

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: SIMON BRUMFITT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE KATHLEEN GOOD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: M GUTHRIE

Name: S GUTHRIE

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: G M LILLIS

Name: ROBERT GEORGE BEENEY

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: **A H LOCK**

Shareholding 44 : **1 ORDINARY shares held as at the date of this return**

Name: **A J VENNING**

Shareholding 45 : **1 ORDINARY shares held as at the date of this return**

Name: **CAROLINE FRANCIS MAYNES**

Shareholding 46 : **1 ORDINARY shares held as at the date of this return**

Name: **YUMKO YAJIMA**

Shareholding 47 : **1 ORDINARY shares held as at the date of this return**

Name: **JASON ANDREW ELLERY**

Name: **JENNIFER ANN ELLERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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