



Companies House

**AR01** (ef)

**Annual Return**



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**X2N4OQYB**

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

*Company Number:* **03278820**

*Date of this return:* **15/11/2013**

*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):* **DR SANDEEP**

*Surname:* **BOLIA**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **BOLIA**

*Former names:*

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

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

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

*Occupation:*    **GENERAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW SEAN DE LA HAYE**

*Surname:* **BROTHERTON**

*Former names:*

*Service Address:* **FLAT 203 CAMBERWELL GROVE  
LONDON  
ENGLAND  
SE5 8JU**

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

*Date of Birth:* **09/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

*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**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JENNIFER ANN**

*Surname:* **ELLERY**

*Former names:* **CATLIN**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1978** *Nationality:* **BRITISH**

*Occupation:* **PR CONSULTANT**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-01**  
*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* : 1 ORDINARY shares held as at the date of this return  
*Name:* T C MORRIS

*Name:* PRIOR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BROTHERTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GABRIELLA LE GRAZIE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS WALSH

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDEEP BOLIA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL SUPPLE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* LISA HEFFERNAN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* NATHALIE MAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN EVANS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* KIM LE LIBOUX

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY MCDONALD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHANIE WHITTLE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL FLEMING

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENIS WALSH

*Shareholding 24* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-01  
*Name:* M C LE GRAZIE

*Name:* GABRIELLA LE GRAZIE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR R HEALY

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* M F P GILLIES

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON BRUMFITT

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-01  
*Name:* ELAINE KATHLEEN GOOD

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* M GUTHRIE

*Name:* S GUTHRIE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* G M LILLIS

*Name:* ROBERT GEORGE BEENEY

*Shareholding 31* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-04-01  
*Name:* A H LOCK

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* A J VENNING

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return

*Name:* CAROLINE FRANCIS MAYNES

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return

*Name:* YUMKO YAJIMA

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* JASON ANDREW ELLERY

*Name:* JENNIFER ANN ELLERY

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* REBECCA FRANCES LUNN

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* EVE OATLEY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT DANTON ADAMS

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW ALLEN

*Name:* JENNIFER ANNE ALLEN

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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.