



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUT25RXF**

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

*Company Number:* **03278820**

*Date of this return:* **15/11/2010**

*SIC codes:* **9800**

*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:*    **HOSPITAL DOCTOR**

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*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**

## 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 15/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* DAVID BENNETT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* CATHERINE SARAH DUNNINGTON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* VICTORIA SACKER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* J E NORBURN  
*Name:* K M REID

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ANNE MARIE DE VILLERS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-15

*Name:* MARIA EAGLE

*Shareholding 7* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* SEBASTIAN PEAKE

*Shareholding 8* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* PAULA CREEDON

*Shareholding 9* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* MARIE-CLARE VINYCOMBE

*Shareholding 10* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* LESLEY KNIGHT

*Shareholding 11* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* PRIOR

*Name:* T C MORRIS

*Shareholding 12* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* MATTHEW BROTHERTON

*Shareholding 13* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* WILLIAMS

*Shareholding 14* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* CONRAD JAMESON

*Shareholding 15* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* GABRIELLA LE GRAZIE

*Shareholding 16* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* DENIS WALSH

*Shareholding 17* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* SERGEI SUBOTSKY

*Shareholding 18* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* LEONIE LUPTON

*Shareholding 19* : 1 ORDINARY shares held as at 2010-11-15

*Name:* SANDEEP BOLIA

*Shareholding 20* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ANDREW ALLEN

*Name:* JENNIFER ALLEN

*Shareholding 21* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* PAUL SUPPLE

*Shareholding 22* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* LISA HEFFERNAN

*Shareholding 23* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* SAMANTHA PEACE

*Name:* RICHARD PEACE

*Shareholding 24* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* NATHALIE MAN

*Shareholding 25* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* MARTIN EVANS

*Shareholding 26* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* KIM LE LIBOUX

*Shareholding 27* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ANTHONY MCDONALD

*Shareholding 28* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* M LARTER

*Name:* N PARSONS

*Shareholding 29* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* STEPHANIE WHITTLE

*Shareholding 30* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* EMMA BANCROFT



*Name:* MATHEW BANCROFT

*Name:* THOMAS BANCROFT

*Shareholding 31* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* MICHAEL FLEMING

*Shareholding 32* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* SARA MORLEY

*Shareholding 33* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* DENIS WALSH

*Shareholding 34* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* BORAK CONSULTANTS LTD

*Shareholding 35* : 0 ORDINARY shares held as at 2010-11-15  
1 shares transferred on 2010-04-01  
*Name:* DAVID CARTER

*Name:* DEBORAH CARTER

*Shareholding 36* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* GABRIELLA LE GRAZIE

*Name:* M C LE GRAZIE

*Shareholding 37* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* DR R HEALY

*Shareholding 38* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* M F P GILLIES

*Shareholding 39* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* SIMON BRUMFITT

*Shareholding 40* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ELAINE KATHLEEN GOOD

*Shareholding 41* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* S GUTHRIE

*Name:* M GUTHRIE

*Shareholding 42* : 1 ORDINARY shares held as at 2010-11-15

*Name:* ROBERT GEORGE BEENEY

*Name:* G M LILLIS

*Shareholding 43* : 1 ORDINARY shares held as at 2010-11-15

*Name:* A H LOCK

*Shareholding 44* : 1 ORDINARY shares held as at 2010-11-15

*Name:* A J VENNING

*Shareholding 45* : 1 ORDINARY shares held as at 2010-11-15

*Name:* CAROLINE FRANCIS MAYNES

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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.