



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03278820**

Date of this return: **15/11/2015**

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 ***I***

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: ****/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: ****/07/1959**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

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: ****/10/1978** *Nationality:* **BRITISH**

Occupation: **PR CONSULTANT**

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 15/11/2015 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 : **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: **VICTORIA SACKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K M REID**

Name: **J E NORBURN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNE MARIE DE VILLERS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA EAGLE**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-11-27

Name: SEBASTIAN PEAKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: PAULA CREEDON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARIE-CLARE VINYCOMBE

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-02-04
Name: PRIOR

Name: T C MORRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BROTHERTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLA LE GRAZIE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DENIS WALSH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SANDEEP BOLIA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SUPPLE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LISA HEFFERNAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NATHALIE MAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN EVANS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KIM LE LIBOUX

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY MCDONALD

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

Name: STEPHANIE WHITTLE

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

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

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DR R HEALY

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

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

Name: S GUTHRIE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE FRANCIS MAYNES

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

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JASON ANDREW ELLERY

Name: JENNIFER ANN ELLERY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA FRANCES LUNN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT DANTON ADAMS

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLA LE GRAZIE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS ROBERT WARMINGHAM

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: EMMA MARGARET SYDENHAM

Name: NICHOLAS ALEXANDER HARDING

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

Name: JOANA AFONSO DE AMORIUM QUEIROZ

Name: RICARDO DIAS FOLGADO

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

Name: A LOCK

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

Name: ELIZABETH DIANE PARRY

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

Name: MR & MRS BHATAI

Authorisation

Authenticated

This form was authorised by one of the following:

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