



Companies House

AR01 (ef)

Annual Return



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X4M480MJ

Company Name: **117 CAMBERWELL GROVE MANAGEMENT LIMITED**

Company Number: **03282104**

Date of this return: **21/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **117 CAMBERWELL GROVE
CAMBERWELL
LONDON
SE5 8JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ROBERT CHRISTOPHER**

Surname: **LENZ**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS SOPHIE LOUISE**

Surname: **ARENDT**

Former names:

Service Address: **117 BASEMENT FLAT
117 CAMBERWELL GROVE
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8JH**

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

Date of Birth: ****/04/1974** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER PRODUCTION**

Company Director 2

Type: **Person**

Full forename(s): **KAYE LOUISE**

Surname: **BURNSIDE**

Former names:

Service Address: **FLAT 4 117 CAMBERWELL GROVE
CAMBERWELL
UNITED KINGDOM**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: ****/04/1970**

Nationality: **NEW ZEALANDER**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MISS AMY LOUISE**

Surname: **FARRANT**

Former names:

Service Address: **117 BASEMENT FLAT
117 CAMBERWELL GROVE
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8JH**

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

Date of Birth: ****/12/1980** *Nationality:* **BRITISH**

Occupation: **MARKETING AND
COMMUNICATIONS**

Company Director 4

Type: **Person**
Full forename(s): **MR HOWARD**

Surname: **HARDACRE**

Former names:

Service Address: **FLAT 3 117 CAMBERWELL GROVE
CAMBERWELL
LONDON
UNITED KINGDOM
SE5 8JH**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **LENZ**

Former names:

Service Address: **FLAT 2 117 CAMBERWELL GROVE
CAMBERWELL
LONDON
UNITED KINGDOM**

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

Date of Birth: ****/03/1974** *Nationality:* **AUSTRIAN**

Occupation: **GRAPHIC DESIGNER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EAMONN**

Surname: **MCCABE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL PHOTOGRAPHER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE REPRESENTS ONE-FIFTH OF THE SHAREHOLD OF THE PROPERTY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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: **MICHAEL LENZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EAMONN J MCCABE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAY LOUISE BURNSIDE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD HARDACRE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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