



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2016**

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Company Name: **CAMOMILE PROPERTIES LIMITED**

Company Number: **04948549**

Date of this return: **14/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **5 UNDERWOOD STREET
LONDON
N1 7LY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ROBINSONS CONSULTING LIMITED**

Registered or principal address: **5 UNDERWOOD STREET
LONDON
UNITED KINGDOM
N1 7LY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3836114**

Company Director 1

Type: **Person**
Full forename(s): **IAN**

Surname: **DAVIDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SCHEHREZADE**

Surname: **SADEQUE**

Former names:

Service Address: **5 UNDERWOOD STREET**
 LONDON
 N1 7LY

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND RIGHTS TO EQUITY ON SALE OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: SCHEHREZADE SADEQUE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN DAVIDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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