



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Campden Hill Consulting Ltd**

Company Number: **05051585**

Date of this return: **20/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **107 KENTON ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL THOMAS**

Surname: **CALLAGHAN**

Former names:

Service Address: **13 FERGUSON CLOSE
LONDON
LONDON
UNITED KINGDOM
E14 3SH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS EDWARD**

Surname: **BAYER**

Former names:

Service Address: **FLAT 14 10 A AIRLIE GARDENS
LONDON
LONDON
ENGLAND
W8 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1952**

Nationality: **AUSTRALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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: **NICHOLAS EDWARD BAYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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