



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2014

X3I3C4WJ

Company Name: 1 CAMDEN ROAD & FAIRFIELD ROAD MANAGEMENT CO LIMITED

Company Number: 05241596

Date of this return: 24/09/2014

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: 98 DEANSFIELD
CRICKLADE
SWINDON
SN6 6BW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CELIA MARGARET**

Surname: **BINFIELD**

Former names:

Service Address: **98 DEANSFIELD
CRICKLADE
SWINDON
WILTSHIRE
SN6 6BW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PAUL**

Surname: **BINFIELD**

Former names:

Service Address: **98 DEANSFIELD
CRICKLADE
SWINDON
WILTSHIRE
SN6 6BW**

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

Date of Birth: **31/10/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	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>	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 24/09/2014 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: **PANKAJ HARISH RAICHURA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CELIA BINFIELD**

Name: **IAN BINFIELD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RAMESH THURAIRAJA**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HAZEL LYNN RIMNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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