



Companies House

**AR01** (ef)

**Annual Return**



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**X32SRKLC**

*Company Name:* **18 WILSON ROAD CAMBERWELL LIMITED**

*Company Number:* **05356265**

*Date of this return:* **08/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIRST FLOOR FLAT  
18 WILSON ROAD  
CAMBERWELL  
LONDON  
SE5 8PB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CARLTON ROY**

Surname: **STEVENSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW PETER**

Surname: **ROWSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/05/1979**                      Nationality: **BRITISH**  
Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CARLTON ROY**

*Surname:* **STEVENSON**

*Former names:*

*Service Address:* **18 WILSON ROAD  
LONDON  
SE5 8PB**

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

*Date of Birth:* **09/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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:* SARAH NOTFORS

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

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

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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