



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/02/2015**

X41E8D0G

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

Company Number: **05356265**

Date of this return: **08/02/2015**

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

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2015 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: 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.