



Companies House

AR01 (ef)

Annual Return



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X45TBPCY

Company Name: **UNIT 9 CAMBERWELL LIMITED**

Company Number: **05398133**

Date of this return: **18/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **COSMUR HOUSE 27 EMPERORS GATE
LONDON
SW7 4HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JAMES**

Surname: **COSGROVE**

Former names:

Service Address: **CEDAR HEIGHTS LINCOLN ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9TQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER JAMES**

Surname: **COSGROVE**

Former names:

Service Address: **CEDAR HEIGHTS LINCOLN ROAD
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1975** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **FANCOURT**

Former names:

Service Address: **120 TURNEY ROAD**
 DULWICH
 LONDON
 SE21 7JJ

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

Date of Birth: **23/01/1944** *Nationality:* **BRITISH**
Occupation: **JOINER**

Company Director **3**

Type: **Person**

Full forename(s): **MR INDER BIR SINGH**

Surname: **KATHURIA**

Former names:

Service Address: **ST JOHNS LODGE
116 HAMILTON TERRACE
LONDON
NW8 9UT**

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

Date of Birth: **18/02/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN PATRICK**

Surname: **MAKEPEACE-TAYLOR**

Former names:

Service Address: **30 CAMBRIAN ROAD
RICHMOND
SURREY
TW10 6JQ**

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

Date of Birth: **03/10/1949** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL VOTING DIVIDEND AND DISTRIBUTION RIGHTS

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 18/03/2015 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: **WILLIAM FANCOURT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INDERBIR SINGH KATHURIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PATRICK MAKEPEACE-TAYLOR**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES COSGROVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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