



Companies House

**AR01** (ef)

**Annual Return**



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**X4E4YWC3**

*Company Name:* **CAMPBELL TICKELL HOLDINGS LIMITED**

*Company Number:* **05527853**

*Date of this return:* **04/08/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **10-14 ACCOMMODATION ROAD  
LONDON  
NW11 8ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY BYATHAN**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address:* **11 THE CRESCENT  
LONDON  
NW2 6HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GREGORY BYATHAN**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address:*        **11 THE CRESCENT  
LONDON  
NW2 6HA**

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

*Date of Birth:*    **17/06/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES NICOLAS**

*Surname:* **TICKELL**

*Former names:*

*Service Address:* **14 EASTBOURNE ROAD  
CHISWICK  
LONDON  
W4 3EB**

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

*Date of Birth:* **01/06/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20002</b>
		<i>Aggregate nominal value</i>	<b>20002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20002</b>
		<i>Total aggregate nominal value</i>	<b>20002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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* : 10202 ORDINARY shares held as at the date of this return  
*Name:* GREG CAMPBELL

*Shareholding 2* : 9800 ORDINARY shares held as at the date of this return  
*Name:* JAMES TICKELL

## *Authorisation*

*Authenticated*

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

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