



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **158 CAMDEN ROAD LIMITED**

Company Number: **05607440**

Date of this return: **31/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **158 CAMDEN ROAD
LONDON
NW1 9HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAIRE MELANIE**

Surname: **PORTER**

Former names:

Service Address: **158 CAMDEN ROAD
LONDON
NW1 9HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE MELANIE**

Surname: **PORTER**

Former names:

Service Address: **158 CAMDEN ROAD
LONDON
NW1 9HJ**

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

Date of Birth: **11/05/1965** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **HUGO**

Surname: **RIFKIND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/03/1977**

Nationality: **UK**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CLAIRE PORTER**

Name: **LOUISE TISCHLER**

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

Name: **FRANCISCA KELLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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