



Companies House

AR01 (ef)

Annual Return



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X42K3TL6

Company Name: **7 CAMDEN TERRACE (FREEHOLD) LIMITED**

Company Number: **05656748**

Date of this return: **16/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **CHASE GREEN HOUSE 42 CHASE SIDE
ENFIELD
MIDDX
EN2 6NF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRIAN PAUL (SECRETARIES) LIMITED**

Registered or principal address: **CHASE GREEN HOUSE 42 CHASE SIDE
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6NF**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **3937852**

Company Director 1

Type: **Person**
Full forename(s): **JOHN HAROLD GIFFORD**

Surname: **CONEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**
Occupation: **UNEMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **CRUICKSHANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **FLYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1948** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **DR ERIC**

Surname: **HIRSCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1956**

Nationality: **AMERICAN**

Occupation: **ACADEMIC**

Company Director 5

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR NIGEL WILLIAM**

Surname: **PENN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 8 |
| | | <i>Aggregate nominal value</i> | 8 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 8 |
| | | <i>Total aggregate nominal value</i> | 8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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: **MOUNTVIEW ESTATES PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HAROLD GIFFORD CONEY**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA JANE NEWMAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN HAROLD GIFFORD CONEY**

Name: VICTORIA CRUIKSHANK

Name: NORMAN FLYNN

Name: LISA JANE NEWMAN

Name: ELIZABETH REDDISH

Name: MOUNTVIEW ESTATES PLC

Name: MARK AND TESSA SCANTLEBURY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ELIZABETH REDDISH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MARK SCANTLEBURY

Name: TESSA SCANTLEBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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