



Companies House
— for the record —

AR01 (ef)

Annual Return



X3LRLSNC

Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **PFI CAMDEN (HOLDINGS) LIMITED**

Company Number: **05751341**

Date of this return: **22/03/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNITED HOUSE
GOLDSEL ROAD
SWANLEY
BR8 8EX**

Officers of the company

Company Secretary 1

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

Surname: **HAYNES**

Former names:

Service Address: **DOVE COTTAGE BASTED LANE
CROUCH, BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8PY**

Company Director 1

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

Surname: **BREMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1954** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY
SURVEYOR/CHARTERED**

~~BJILDER~~

Company Director 2

Type: **Person**

Full forename(s): **COLIN PETER**

Surname: **DIXON**

Former names:

Service Address: **BADGERS DRIFT
RYST WOOD ROAD
FOREST ROW
EAST SUSSEX
RH18 5LX**

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

Date of Birth: **09/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW SIMON**

Surname: **MICKLEBURGH**

Former names:

Service Address: **THE GRANARY DUNSDALE
BRASTED ROAD
WESTERHAM
KENT
TN16 1LJ**

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

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISBTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISBTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 B ORDINARY shares held as at 2011-03-22
Name: BOS INFRASTRUCTURE (NO.3) LTD

Shareholding 2 : 500 A ORDINARY shares held as at 2011-03-22
Name: UNITED HOUSE SOLUTIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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