



Companies House

AR01 (ef)

Annual Return



X41BQ0UB

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Company Name: **LES CAVES DE CAMILLE LTD**

Company Number: **06081561**

Date of this return: **05/02/2015**

SIC codes: **46342**

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

Situation of Registered Office: **35 MAGDALEN ROAD
LONDON
SW18 3ND**

Officers of the company

Company Secretary 1

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

Surname: **BRANSON**

Former names:

Service Address: **35 MAGDALEN ROAD
LONDON
SW18 3ND**

Company Director **1**

Type: **Person**
Full forename(s): **OLIVIER MICHEL**

Surname: **MARTY**

Former names:

Service Address: **35 MAGDALEN ROAD**
 LONDON
 SW18 3ND

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1964** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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: **OLIVIER MARTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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