

#### **Annual Return**

Company Name: CAMPBELL-BELL COMMUNICATIONS LIMITED

Company Number: 06287816

Received for filing in Electronic Format on the: 23/08/2016

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Company Name: CAMPBELL-BELL COMMUNICATIONS LIMITED

Company Number: 06287816

Date of this return: 20/06/2016

Sic Codes: **73120** 

82110

Company Type: Private company limited by shares

Situation of UNIT C4/C5 THE DEPOT 2 MICHAEL ROAD LONDON

Registered Office: ENGLAND SW6 2AD

## Officers of the company

### Company Secretary 1

Type: Person Full Forename(s): FIONA

Surname: CAMPBELL CHIPCHASE

Service Address: 16 CHURCH AVENUE LONDON CHURCH AVENUE

**ENGLAND SW14 8NN** 

Company Director 1

Type: Person

Full Forename(s): MRS CHARLOTTE CAMPBELL

Surname: MORISON

Service Address: 20A ALDERBROOK ROAD LONDON

**SW128AE** 

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: \*\*/09/1978 Nationality: BRITISH

Occupation: COMMUNICATIONS

CONSULTANT

### **Statement of Capital (Share Capital)**

**Class of Shares: ORDINARY** Number allotted 100

Currency: **GBP** Aggregate nominal value: 1000

Prescribed particulars

ONE VOTE PER SHARE WITH THE RIGHTS TO RECIEVE DIVIDENDS

# **Statement of Capital (Totals)**

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

1000

value:

Total aggregate amount

0

unpaid:

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: CHARLOTTE MORISON

## **Authorisation**

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This form was authorised by one of the following:

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

