



Companies House

AR01 (ef)

Annual Return



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Company Name: **Camber Consulting Limited**

Company Number: **06372795**

Date of this return: **16/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GHP REGISTRARS LIMITED**

*Registered or
principal address:* **HEALTH AID HOUSE 1ST FLOOR
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04958345**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **PETERS**

Former names:

Service Address: **MAY CROFT DRAFFIN LANE
CAMBER
EAST SUSSEX
ENGLAND
TN31 7RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIET MARY**

Surname: **PETERS**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIET MARY PETERS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL PETERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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