



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **22-26 CAMDEN PASSAGE MANAGEMENT COMPANY LIMITED**

Company Number: **06614666**

Date of this return: **09/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUSSELL GEORGE**

Surname: **KILIKITA**

Former names:

Service Address: **ROWLEY HOUSE
TOTTERIDGE GREEN
LONDON
N20 8PH**

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

Date of Birth: **16/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MONTANARO**

Former names:

Service Address: **5 WELLFIELD AVENUE**
 LONDON
 N10 2EA

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

Date of Birth: **15/10/1963** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (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>	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 09/06/2011 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 : 1 ORDINARY shares held as at 2011-06-09
Name: THE MEWS (CHARLTON PLACE) LLP

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-09
Name: WILLIAM YATES-JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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