



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMDEN (UK) LIMITED**

Company Number: **06690892**

Date of this return: **08/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **51 HAYDOCK STREET
WARRINGTON
CHESHIRE
WA2 7UW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAULA**

Surname: **WARBUTON**

Former names:

Service Address: **3 WATERFRONT DRIVE
WARRINGTON
UNITED KINGDOM
WA4 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **WATSON**

Former names:

Service Address: **6 BRACKENWOOD MEWS
GRAPPENHALL
WARRINGTON
WA4 2YQ**

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

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	224
		<i>Aggregate nominal value</i>	224
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS. HAS RIGHTS TO RECEIVE DIVIDENDS AND A SHARE OF THE ASSETTS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	224
		<i>Total aggregate nominal value</i>	224

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **184 ORDINARY shares held as at the date of this return**
Name: **DAVID WATSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PAULA Warburton**

Authorisation

Authenticated

This form was authorised by one of the following:

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