



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 CAMPBELL ROAD FREEHOLD LIMITED**

Company Number: **06697660**

Date of this return: **15/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **1 CAMPBELL ROAD
LONDON
UNITED KINGDOM
E3 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ALICE ANNE**

Surname: **CANTY-COLLINS**

Former names:

Service Address: **100B RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RJ**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ALICE ANNE**

Surname: **CANTY-COLLINS**

Former names:

Service Address: **100B RICHMOND HILL
RICHMOND
SURREY
UNITED KINGDOM
TW10 6RJ**

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

Date of Birth: **25/07/1982** *Nationality:* **IRISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **GARDEN FLAT 1 CAMPBELL ROAD
LONDON
E3 4DS**

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

Date of Birth: **22/09/1977** *Nationality:* **BRITISH**

Occupation: **FINANCIAL REGULATOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <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> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2011 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 the date of this return
Name: ALICE ANNE CANTY-COLLINS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSAMOND MURDOCH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BEN HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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