Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/09/2013**

X2H08BIL

Company Name:	**1 CAMPBELL ROAD FREEHOLD LIMITED**
Company Number:	**06697660**
Date of this return:	**15/09/2013**
SIC codes:	**99999**
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: **ROSE COTTAGE SWAN LANE**
STOCK
INGATESTONE
ESSEX
ENGLAND
CM4 9QW

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

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

Occupation: **FINANCIAL REGULATOR**

Company Director 3

Type: **Person**

Full forename(s): **ROSAMOND**

Surname: **MURDOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR - ARTS**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **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.