



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XK4U7E00**

*Received for filing in Electronic Format on the: 11/10/2009*

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

*Company Number:* **06697660**

---

### *Company Details*

*Period Ending:* **15/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**1 CAMPBELL ROAD  
LONDON  
UK  
E3 4DS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALICE ANNE CANTY-  
COLLINS**

*Address:* **1B CAMPBELL ROAD  
BOW  
LONDON  
E3 4DS**

---

### *Director 1 :*

*Name:* **ALICE ANNE CANTY-  
COLLINS**

*Address:* **1B CAMPBELL ROAD  
BOW  
LONDON  
E3 4DS**

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

---

### *Director 2 :*

*Name:* **BEN HALL**

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

*Date of Birth:* **22/09/1977**      *Nationality:* **BRITISH**      *Occupation:* **FINANCIAL REGULATOR**

---

*Director 3 :*

*Name:* **COLIN LEONARD HOLDER**      *Address:* **1C CAMPBELL ROAD  
BOW  
LONDON  
E3 4DS**

*Date of Birth:* **01/04/1968**      *Nationality:* **BRITISH**      *Occupation:* **ENGINEER**

---

*Director 4 :*

*Name:* **VICTORIA ANNE CLARE  
HOLDER**      *Address:* **1C CAMPBELL ROAD  
BOW  
LONDON  
E3 4DS**

*Date of Birth:* **24/03/1971**      *Nationality:* **BRITISH**      *Occupation:* **TEACHER**

---

*Director 5 :*

*Name:* **SDG REGISTRARS LIMITED**      *Address:* **41 CHALTON STREET  
LONDON  
GBR  
NW1 1JD**

*Date of Birth:*      *Nationality:*      *Occupation:*

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2009**

#### *Name:*

**1 CAMPBELL ROAD FREEHOLD LIMITED**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/10/2009**

*Authenticated:* **Yes**