



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

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

Company Number: **06697660**

Date of this return: **15/09/2014**

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: **ENGLAND**

Date of Birth: **16/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR - ARTS**

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 15/09/2014 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.