



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

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Company Name: **91 CAMDEN STREET LIMITED**

Company Number: **07104651**

Date of this return: **28/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **91 CAMDEN STREET
LONDON
NW1 0HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FELIX MICHAEL**

Surname: **HAIM**

Former names:

Service Address: **HUNTERS CROFT RUSPER ROAD
IFIELD
CRAWLEY
WEST SUSSEX
ENGLAND
RH11 0LR**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ALEXANDER REID**

Surname: **JACKSON**

Former names:

Service Address: **91 CAMDEN STREET
LONDON
ENGLAND
NW1 0HP**

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

Date of Birth: **05/08/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR. NICHOLAS ANDREW**

Surname: **MARTIN**

Former names:

Service Address: **FLAT 1B 91 CAMDEN STREET
LONDON
ENGLAND
NW1 0HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1979** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER REID JACKSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-08-13
Name: **SAMANTHA ELEONORA JACKSON BAIG**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANDREW MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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