



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 Camden Walk Limited**

Company Number: **08186441**

Date of this return: **21/08/2014**

SIC codes: **96020**
82990

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

Situation of Registered Office: **1 KINGS AVENUE**
WINCHMORE HILL
LONDON
ENGLAND
N21 3NA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RORY PETER**

Surname: **MACPARLAND**

Former names:

Service Address: **9 WINDMILL STREET
LONDON
ENGLAND
W1T 2JF**

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

Date of Birth: **06/09/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE FULL VOTING RIGHTS.

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 21/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: RORY PETER MACPARLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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