



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AREA CAMDEN LIMITED

*Company Number:* 08279863

*Date of this return:* 27/11/2014

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 TURNPIKE LANE  
LONDON  
N8 0EP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NUALA MARY**

*Surname:* **HARRINGTON**

*Former names:*

*Service Address:* **81 RIVERSDALE ROAD  
LONDON  
N5 2ST**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **ANTONIADES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/03/1987** *Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **21 BAYHAM STREET  
CAMDEN  
ENGLAND  
NW1 0EY**

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

*Date of Birth:* **27/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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* : **41 ORDINARY shares held as at the date of this return**  
**19 shares transferred on 2014-11-24**

*Name:* **CHRISTOPHER ANTONIADES**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2014-11-24**

*Name:* **MARGARET HARVEY**

*Shareholding 3* : **19 ORDINARY shares held as at the date of this return**

*Name:* **ANNIE LOUISE COOPER**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**

*Name:* **ARIANA ANTONIADES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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