



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMDEN (KENT) INVESTMENTS CO LIMITED**

Company Number: **00516752**

Date of this return: **31/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **97 CLIFTON HILL
LONDON
NW8 0JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **97 CLIFTON HILL
LONDON
NW8 0JR**

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

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS RACHELE JACQUELINE**

Surname: **HARRISON**

Former names:

Service Address: **97 CLIFTON HILL
LONDON
NW8 0JR**

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

Date of Birth: **13/09/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY A	<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

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **H. WEBB**

Shareholding 2 : **199 ORDINARY shares held as at the date of this return**
Name: **J W HARRISON**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**

Name:

B.M. MACKENZIE

Authorisation

Authenticated

This form was authorised by one of the following:

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