



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJAHBK

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*Company Name:* **Campden Hill (Campus) Limited**

*Company Number:* **03462673**

*Date of this return:* **04/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **26 NEW BROADWAY  
EALING  
LONDON  
UNITED KINGDOM  
W5 2XA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS SANDRA CLARISSA**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BRUCE DARREL GRAYSTON**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1948**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>KCL GBP1 SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS EXCEPT FOR MATTERS REFERRED TO IN ARTICLE 7.1</b>			

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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* : 99 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* COPARTNERSHIP DEVELOPMENTS LIMITED

*Shareholding 2* : 1 KCL GBP1 SHARE shares held as at the date of this return  
*Name:* KINGS COLLEGE LONDON

## *Authorisation*

*Authenticated*

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

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