



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PARTNERS FOR IMPROVEMENT IN CAMDEN LIMITED**

Company Number: **04200933**

Date of this return: **18/04/2012**

SIC codes: **82990**
43390

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

Situation of Registered Office: **UNITED HOUSE**
GOLDSEL ROAD
SWANLEY
KENT
BR8 8EX

Officers of the company

Company Secretary 1

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

Surname: **HAYNES**

Former names:

Service Address: **DOVE COTTAGE BASTED LANE
CROUCH, BOROUGH GREEN
SEVENOAKS
KENT
ENGLAND
TN15 8PY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW GILBERT**

Surname: **CHARLESWORTH**

Former names:

Service Address: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

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

Date of Birth: **12/01/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **VIKKI LOUISE**

Surname: **EVERETT**

Former names:

Service Address: **C/O JOHN LAING
ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
UNITED KINGDOM
SW1E 5LB**

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

Date of Birth: **09/12/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KAREN MARIE**

Surname: **HILL**

Former names:

Service Address: **33 OLD BROAD STREET
LONDON
UNITED KINGDOM
EC2N 1HZ**

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

Date of Birth: **27/06/1977** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MARTIN TIMOTHY**

Surname: **SMITH**

Former names:

Service Address: **9 CARLINGNOSE POINT
NORTH QUEENSFERRY
KY11 1ER**

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

Date of Birth: **23/01/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISBTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: PFI CAMDEN (HOLDINGS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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