



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XDNNLTEC

Received for filing in Electronic Format on the: **18/04/2011**

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

*Company Number:* **04200933**

*Date of this return:* **18/04/2011**

*SIC codes:* **7487**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER GEORGE**

Surname: **BREMNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/09/1954** Nationality: **BRITISH**

Occupation: **CHARTERED QUANTITY  
SURVEYOR/CHARTERED**

~~BJILDER~~

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **COLIN PETER**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **BADGERS DRIFT  
RYST WOOD ROAD  
FOREST ROW  
EAST SUSSEX  
RH18 5LX**

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

*Date of Birth:* **09/07/1949**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW SIMON**

*Surname:*                           **MICKLEBURGH**

*Former names:*

*Service Address:*                **THE GRANARY DUNSDALE  
BRASTED ROAD  
WESTERHAM  
KENT  
TN16 1LJ**

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

*Date of Birth:*   **25/01/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2011-04-18  
*Name:* PFI CAMDEN (HOLDINGS) LIMITED

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## *Authorisation*

*Authenticated*

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

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