



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/10/2014**

X3IGCRMB

Company Name: **22 CAMPBELL ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05232885**

Date of this return: **16/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LITTLE ORCHARD
ORCHARD LANE
DITCHLING
EAST SUSSEX
BN6 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HOLLINGDALE**

Former names:

Service Address: **LITTLE ORCHARD
2 ORCHARD LANE
DITCHLING
EAST SUSSEX
BN6 8TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICKY**

Surname: **SPENCE**

Former names:

Service Address: **14 GLOUCESTER COURT 516 LORDSHIP LANE
LONDON
GREAT BRITAIN
SE22 8GB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION MANAGER
RENTOKI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	3

Prescribed particulars

WEACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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: **MICHAEL JOHN HOLLINGDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ELIZABETH OVENS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICKY SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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