



Companies House

AR01 (ef)

Annual Return



X56HZ85S

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Company Name: CAMBERCHAN HOLDINGS LTD

Company Number: 09484756

Date of this return: 12/03/2016

SIC codes: 55900

Company Type: Private company limited by shares

Situation of Registered Office: 71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ

Officers of the company

Company Secretary 1

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

Surname: **SLATER**

Former names:

Service Address: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DARREN TERRENCE**

Surname: **SLATER**

Former names:

Service Address: **71-75 SHELTON STREET
LONDON
UNITED KINGDOM
WC2H 9JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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: **DARREN SLATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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