



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMELOT ESTATES LIMITED**

Company Number: **00005335**

Date of this return: **31/12/2012**

SIC codes: **82990**
96090

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

Situation of Registered Office: **BELLEVUE HOUSE SUITE 7**
BELLEVUE ROAD
SOUTHAMPTON
HANTS
SO15 2AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DONALD**

Surname: **HOUSE**

Former names:

Service Address: **480 WINCHESTER ROAD
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7BG**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN DONALD**

Surname: **HOUSE**

Former names:

Service Address: **480 WINCHESTER ROAD**
 BASSETT
 SOUTHAMPTON
 HAMPSHIRE
 SO16 7BG

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

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARION CHRISTINE**

Surname: **SHONE**

Former names:

Service Address: **2 LA COUR DU PETIT PONT
RUE DU CRASLIN
ST PETER
JERSEY
CHANNEL ISLANDS
JE3 7LA**

Country/State Usually Resident: **JERSEY, CHANNEL ISLANDS**

Date of Birth: **23/06/1944** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS WELLESLEY**

Surname: **SHONE**

Former names:

Service Address: **YEW TREE COTTAGE
1 GARDENERS LANE
ROMSEY
HAMPSHIRE
SO51 6AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1968**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RUSSELL WELLESLEY**

Surname: **SHONE**

Former names:

Service Address: **24 KEITH ROAD
HAYES
MIDDLESEX
UB3 4HW**

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

Date of Birth: **30/05/1970** *Nationality:* **BRITISH**

Occupation: **ACADEMIC ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	94914
		<i>Aggregate nominal value</i>	94914
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	22743
		<i>Aggregate nominal value</i>	22743
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117657
		<i>Total aggregate nominal value</i>	117657

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 116 PREFERENCE shares held as at the date of this return
Name: S.G.F. WILTSHIRE

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: EXECUTOR OF L.W. CLARK

Shareholding 3 : 93772 ORDINARY shares held as at the date of this return

Name: LANKESTER & SON LTD

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: J.W. SHONE

Shareholding 5 : 22627 PREFERENCE shares held as at the date of this return
Name: LANKESTER & SON LTD

Shareholding 6 : 60 ORDINARY shares held as at the date of this return
Name: G G BURLAND

Shareholding 7 : 200 ORDINARY shares held as at the date of this return
Name: R.W. SHONE

Shareholding 8 : 200 ORDINARY shares held as at the date of this return
Name: M C SHONE

Shareholding 9 : 122 ORDINARY shares held as at the date of this return
Name: M.F. LOMER

Shareholding 10 : 160 ORDINARY shares held as at the date of this return
Name: E.M. REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

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