



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMELOT ESTATES LIMITED**

Company Number: **00005335**

Date of this return: **31/12/2015**

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: **13 AVENUE COURT
WESTWOOD ROAD
SOUTHAMPTON
ENGLAND
SO17 1TX**

Company Director **1**

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

Surname: **HOUSE**

Former names:

Service Address: **13 AVENUE COURT
WESTWOOD ROAD
SOUTHAMPTON
ENGLAND
SO17 1TX**

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

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

Occupation: **ADMINISTRATIVE OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **SHONE**

Former names:

Service Address: **CRISPINS LOCKERLEY
ROMSEY
HAMPSHIRE
ENGLAND
SO51 0JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/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 31/12/2015 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.