



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAM INVESTMENTS LIMITED**

*Company Number:* **00172385**

*Date of this return:* **21/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 TOWN QUAY WHARF  
ABBAY ROAD  
BARKING  
ESSEX  
IG11 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM**

*Surname:* **HARPER-HILL**

*Former names:*

*Service Address:* **51 QUEENSMILL ROAD  
LONDON  
SW6 6JP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA MARY**

*Surname:*                                **HARPER-HILL**

*Former names:*

*Service Address:*                        **LITTLE ORCHARD  
AYTHORPE RODING  
DUNMOW  
ESSEX  
CM6 1PT**

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

*Date of Birth:*    **\*\*/08/1929**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER WILLIAM**

*Surname:* **HARPER-HILL**

*Former names:*

*Service Address:* **PIDGEON FARM WEST GREENHAM  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG19 8SP**

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

*Date of Birth:* **\*\*/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18007</b>
		<i>Aggregate nominal value</i>	<b>18007</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*

AS PER MEMORANDUM AND ARTICLES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18007</b>
		<i>Total aggregate nominal value</i>	<b>18007</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : 8500 ORDINARY shares held as at the date of this return  
*Name:* W HARPER HILL SETTLEMENT

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* W HARPER HILL WILL TRUST

*Shareholding 3* : 4507 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA HARPER HILL 2009 SETTLEMENT

## *Authorisation*

*Authenticated*

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

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