



Companies House

**AR01** (ef)

**Annual Return**



X4L0W7AA

Received for filing in Electronic Format on the: **27/11/2015**

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*Company Name:* **CAMPBELLS LIMITED**

*Company Number:* **00562376**

*Date of this return:* **31/10/2015**

*SIC codes:* **45111**  
**47799**

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

*Situation of Registered Office:* **WATKIN LANE**  
**LOSTOCK HALL**  
**PRESTON**  
**PR5 5RD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAMERON VALENTINE LIMITED  
2 FERRY ROAD OFFICE PARK  
FERRY ROAD  
PRESTON  
LANCASHIRE  
PR2 2YH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JAMES**

*Surname:* **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MIKE**

Surname: **BARNES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1978** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DANIEL JAMES**

Surname: **CAMPBELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1979** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JAMES**

*Surname:*                **CAMPBELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>405404</b>
		<i>Aggregate nominal value</i>	<b>405404</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>
<i>Prescribed particulars</i>			
<b>VOTING AND NON VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>405404</b>
		<i>Total aggregate nominal value</i>	<b>405404</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **201927 ORDINARY shares held as at the date of this return**  
*Name:* **G CAMPBELL**

*Shareholding 2* : **203477 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL JAMES CAMPBELL**

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## *Authorisation*

*Authenticated*

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

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