



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL INVESTMENTS LIMITED**

Company Number: **00572202**

Date of this return: **31/12/2014**

SIC codes: **64991**

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

Situation of Registered Office: **8 THE MALL
EAST SHEEN
LONDON
SW14 7EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FELICITY JANE**

Surname: **CAMPBELL**

Former names:

Service Address: **8 THE MALL
EAST SHEEN
LONDON
SW14 7EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRUCE**

Surname: **CAMPBELL**

Former names:

Service Address: **8 THE MALL
EAST SHEEN
LONDON
SW14 7EN**

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

Date of Birth: **20/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS BETTY JOAN**

Surname: **CAMPBELL**

Former names:

Service Address: **5 CHILCHESTER COURT
67 WICKHAM ROAD
BECKENHAM
KENT**

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

Date of Birth: **21/12/1919**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: S.J. CAMPBELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: V. STEVENTON

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: R. TODD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: S. WILKIE

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: R.C. ROBERTS

Shareholding 6 : 2 ORDINARY shares held as at the date of this return
Name: C. STEVENTON

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: R.B. CAMPBELL

Shareholding 8 : 6 ORDINARY shares held as at the date of this return

Name: D. STEVENTON

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: E.J. CAMPBELL

Shareholding 10 : 5 ORDINARY shares held as at the date of this return

Name: L.C. CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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