



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.CAMM LIMITED**

Company Number: **00691607**

Date of this return: **19/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3RD FLOOR
BUTT DYKE HOUSE 33 PARK ROW
NOTTINGHAM
NG1 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **CAMM**

Former names: **MIDGLEY**

Service Address: **12 PARK STREET
BEESTON
NOTTINGHAM
NG9 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **CAMM**

Former names: **MIDGLEY**

Service Address: **12 PARK STREET
BEESTON
NOTTINGHAM
NG9 1AH**

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

Date of Birth: **28/07/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **HARVEY ANDREW**

Surname: **CAMM**

Former names:

Service Address: **THE FENS
MAIN STREET FENTON
NEWARK
NOTTINGHAMSHIRE
NG23 5DE**

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

Date of Birth: **15/04/1969** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK HARVEY**

Surname: **CAMM**

Former names:

Service Address: **12 PARK STREET
BEESTON
NOTTINGHAM
NG9 1AH**

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

Date of Birth: **20/06/1940**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORD RIGHTS TO VOTING CAPITAL AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2015 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 : **0 ORDINARY shares held as at the date of this return**

104 shares transferred on 2014-07-02

833 shares transferred on 2014-07-02

Name: **PATRICK HARVEY CAMM**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**

Name: **HARVEY CAMM DEVELOPMENTS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**

542 shares transferred on 2014-07-02

833 shares transferred on 2014-07-02

Name: **ANN CAMM**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

209 shares transferred on 2014-07-02

Name: **HARVEY ANDREW CAMM**

Authorisation

Authenticated

This form was authorised by one of the following:

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