



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **CAMPBELL HOUSE MANAGEMENT LIMITED**

Company Number: **01022217**

Company Details

Period Ending: **15/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 14 CAMPBELL
HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON CHRISTOPHER HOLDING** *Address:* **CAMPBELL HOUSE, FLAT 14 8
HARCOURT ROAD, WALLINGTON
WALLINGTON
SURREY
SM6 8AZ**

Director 1 :

Name: **SIMON CHRISTOPHER
HOLDING** *Address:* **CAMPBELL HOUSE, FLAT 14 8
HARCOURT ROAD, WALLINGTON
WALLINGTON
SURREY
SM6 8AZ**

Date of Birth: **27/03/1939** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MARION LORNA JACKSON** *Address:* **FLAT 4 CAMPBELL HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Date of Birth: **21/01/1938** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **TIMOTHY CHARLES KENT** *Address:* **FLAT 12 CAMPBELL HOUSE, 8
HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Date of Birth: **16/02/1976** *Nationality:* **BRITISH** *Occupation:* **COMPANY TREASURER**

Director 4 :

Name: **MR STEFAN KUTRANOV** *Address:* **2 CAMPBELL HOUSE 8 HARCOURT
ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 8AZ**

Date of Birth: **09/11/1976** *Nationality:* **BRITISH** *Occupation:* **SCIENTIST**

Director 5 :

Name: **ANNE S PLAYFORD** *Address:* **FLAT 32 CAMPBELL HOUSE
WALLINGTON
SURREY
SM6 8AZ**

Date of Birth: **29/07/1944** *Nationality:* **BRITISH** *Occupation:* **OFFICE MANAGER**

Director 6 :

Name: **GILLIAN BARBARA ROGERS** Address: **7 CAMPBELL HOUSE
HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Date of Birth: **11/05/1948** Nationality: **BRITISH** Occupation: **PRIVATE SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 32 | GBP320 |
| <i>TOTALS</i> | 32 | GBP320 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2008

Name: **NICOLA JANE COUTTS**
Address: **6 EMBER FARM AVENUE
EAST MOLESEY
SURREY
KT8 0BJ**

Name: **ANGUS BARR COUTTS**
Address: **6 EMBER FARM AVENUE**
EAST MOLESEY
SURREY
KT8 0BJ

Shareholding 2: **1 ORDINARY Shares held as at 15/05/2008**

Name: **ESTHER ROBERTSON**
Address: **FLAT 1 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 3: **1 ORDINARY Shares held as at 15/05/2008**

Name: **MARION LORNA JACKSON**
Address: **FLAT 4 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 4:

1 ORDINARY Shares held as at 15/05/2008

Name:

CLARE ELLEN PORTER

Address:

**FLAT 9 CAMPBELL HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Shareholding 5:

1 ORDINARY Shares held as at 15/05/2008

Name:

ADRIAN GREGORY TURNER

Address:

**35 NORTHWOOD ROAD
CARSHALTON
SURREY
SM5 3JA**

Name:

SANDRA MARGARET TURNER

Address:

**35 NORTHWOOD ROAD
CARSHALTON
SURREY
SM5 3JA**

Shareholding 6:

1 ORDINARY Shares held as at 15/05/2008

Name: **JULIAN DANIEL BURROWS**
Address: **FLAT 10 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 7:

1 ORDINARY Shares held as at 15/05/2008

Name: **PATRICK JOHN JOYCE**
Address: **FLAT 5 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 8:

1 ORDINARY Shares held as at 15/05/2008

Name: **MARLENE PAPADOPOULOS**
Address: **141 EAST 33RD STREET**
9B NEW YORK
NY10016
UNITED STATES OF AMERICA

Shareholding 9:

1 ORDINARY Shares held as at 15/05/2008

Name:

KATHERINE BOTTOMLEY

Address:

**FLAT 22 CAMPBELL HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Shareholding 1:

0

1 ORDINARY Shares held as at 15/05/2008

Name:

SARAH JANE TRISH

Address:

**FLAT 31 CAMPBELL HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Shareholding 1:

1

1 ORDINARY Shares held as at 15/05/2008

Name:

J MCDONELL

Address:

**FLAT 29 CAMPBELL HOUSE
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ**

Name: **J MCDONELL**
Address: **FLAT 29 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
2 1 ORDINARY Shares held as at 15/05/2008

Name: **JOSEPHINE CARMICHAEL**
Address: **FLAT 8 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
3 1 ORDINARY Shares held as at 15/05/2008

Name: **LORRAINE CAMPBELL-WAGGOTT**
Address: **FLAT 23 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
4 **1 ORDINARY Shares held as at 15/05/2008**

Name: **VALERIE ELIZABETH ANN ELLIS**

Address: **EBENEZER COTTAGE CHURCH STREET RUDGWICK**
 WEST SUSSEX
 RH12 3EH

Name: **CHRISTOPHER BERNARD LEWIS ELLIS**

Address: **EBENEZER COTTAGE CHURCH STREET RUDGWICK**
 WEST SUSSEX
 RH12 3EH

Shareholding 1:
5 **1 ORDINARY Shares held as at 15/05/2008**

Name: **PAUL COLEMAN**

Address: **FLAT 25 CAMPBELL HOUSE**
 8 HARCOURT ROAD
 WALLINGTON
 SURREY
 SM6 8AZ

Shareholding 1:
6 **1 ORDINARY Shares held as at 15/05/2008**

Name: **ERNEST GREAVES**
Address: **FLAT 17 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/05/2008**

Name: **JANET ELIZABETH KEAR**
Address: **FLAT 18 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
8 **1 ORDINARY Shares held as at 15/05/2008**

Name: **SOPHIE MACHELL**
Address: **FLAT 14 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 1:
9 **1 ORDINARY Shares held as at 15/05/2008**

Name: **YVONNE DURRANT**
Address: **FLAT 16 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
0 **1 ORDINARY Shares held as at 15/05/2008**

Name: **MARIA GIL BAARBA**
Address: **FLAT 12 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
1 **1 ORDINARY Shares held as at 15/05/2008**

Name: **AFSHER MOOSABHOY**
Address: **FLAT 19 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
2 **2 ORDINARY Shares held as at 15/05/2008**

Name: **JEAN KATHLEEN ZIPMAN**
Address: **21 IBERIAN AVENUE**
WALLINGTON
SM6 8JA

Name: **ALFRED ZIPMAN**
Address: **21 IBERIAN AVENUE**
WALLINGTON
SM6 8JA

Shareholding 2:
3 **1 ORDINARY Shares held as at 15/05/2008**

Name: **ELIZABETH JANE HILLER**
Address: **FLAT 6 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
4 **1 ORDINARY Shares held as at 15/05/2008**

Name: **MALCOLM FREDERICK NICHOLLS**
Address: **18 LIME MEADOW AVENUE**
SANDERSTEAD
CR2 9AQ

Name: **DOREEN ANNE NICHOLS**
Address: **18 LIME MEADOW AVENUE**
SANDERSTEAD
CR2 9AQ

Shareholding 2:
5 **1 ORDINARY Shares held as at 15/05/2008**

Name: **A S PLAYFORD**
Address: **FLAT 32 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
6 **1 ORDINARY Shares held as at 15/05/2008**

Name: **ROBERT JOHN BUTLER**
Address: **21 PARK LANE**
CARSHALTON
SURREY
SM5 3DY

Shareholding 2:
7 **1 ORDINARY Shares held as at 15/05/2008**

Name: **RACHEL SAMANTHA BUTLER**
Address: **FLAT 27 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
8 **1 ORDINARY Shares held as at 15/05/2008**

Name: **ANNABEL MYERS**
Address: **FLAT 2 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Name: **JUSTIN MYERS**
Address: **FLAT 2 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 2:
9 **1 ORDINARY Shares held as at 15/05/2008**

Name: **VICTORIA ANN HARRISON COOK**
Address: **FLAT 21 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 3:
0 **1 ORDINARY Shares held as at 15/05/2008**

Name: **NEIL ROSS HUME**
Address: **FLAT 28 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Shareholding 3:
1 **1 ORDINARY Shares held as at 15/05/2008**

Name: **GILLIAN BARBARA ROGERS**
Address: **FLAT 7 CAMPBELL HOUSE**
8 HARCOURT ROAD
WALLINGTON
SURREY
SM6 8AZ

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**