



Companies House
— for the record —

363a_(ef)

Annual Return



XKQESANA

Received for filing in Electronic Format on the: **12/06/2009**

Company Name: **CAMPBELL HOUSE MANAGEMENT LIMITED**

Company Number: **01022217**

Company Details

Period Ending: **15/05/2009**

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 15/05/2009 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 15/05/2009

Name: **NICOLA JANE COUTTS**

Address:

Name: **ANGUS BARR COUTTS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/05/2009

Name: **ESTHER ROBERTSON**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/05/2009

Name: **MARION LORNA JACKSON**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 15/05/2009

Name:

CLARE ELLEN PORTER

Address:

Shareholding 5:

1 ORDINARY Shares held as at 15/05/2009

Name:

ADRIAN GREGORY TURNER

Address:

Name:

SANDRA MARGARET TURNER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 15/05/2009

Name:

JULIAN DANIEL BURROWS

Address:

Shareholding 7:

1 ORDINARY Shares held as at 15/05/2009

Name:

PATRICK JOHN JOYCE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 15/05/2009

Name:

MARLENE PAPADOPOULOS

Address:

Shareholding 9:

1 ORDINARY Shares held as at 15/05/2009

Name:

KATHERINE BOTTOMLEY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 15/05/2009

Name:

SARAH JANE TRISH

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 15/05/2009

Name:

J MCDONELL

Address:

Name: **J MCDONELL**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 15/05/2009**

Name: **JOSEPHINE CARMICHAEL**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 15/05/2009**

Name: **LORRAINE CAMPBELL-WAGGOTT**

Address:

Shareholding 1:
4

1 ORDINARY Shares held as at 15/05/2009

Name:

CHRISTOPHER BERNARD LEWIS ELLIS

Address:

Name:

VALERIE ELIZABETH ANN ELLIS

Address:

Shareholding 1:
5

1 ORDINARY Shares held as at 15/05/2009

Name:

PAUL COLEMAN

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 15/05/2009**

Name: **ERNEST GREAVES**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 15/05/2009**

Name: **JANET ELIZABETH KEAR**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 15/05/2009**

Name: **SOPHIE MACHELL**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 15/05/2009**

Name: **YVONNE DURRANT**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 15/05/2009**

Name: **MARIA GIL BAARBA**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 15/05/2009**

Name: **AFSHER MOOSABHOY**

Address:

Shareholding 2:
2 **2 ORDINARY Shares held as at 15/05/2009**

Name: **JEAN KATHLEEN ZIPMAN**

Address:

Name: **ALFRED ZIPMAN**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 15/05/2009**

Name: **ELIZABETH JANE HILLER**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 15/05/2009**

Name: **MALCOLM FREDERICK NICHOLLS**

Address:

Name: **DOREEN ANNE NICHOLS**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 15/05/2009**

Name: **A S PLAYFORD**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 15/05/2009**

Name: **ROBERT JOHN BUTLER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 15/05/2009**

Name: **RACHEL SAMANTHA BUTLER**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 15/05/2009**

Name: **ANNABEL MYERS**

Address:

Name: **JUSTIN MYERS**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 15/05/2009**

Name: **VICTORIA ANN HARRISON COOK**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 15/05/2009**

Name: **NEIL ROSS HUME**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 15/05/2009**

Name: **GILLIAN BARBARA ROGERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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