



Companies House

**AR01** (ef)

**Annual Return**



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**X58YXANM**

*Company Name:* **CAMPBELL HOUSE MANAGEMENT LIMITED**

*Company Number:* **01022217**

*Date of this return:* **15/05/2016**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **CAMPBELL HOUSE MANAGEMENT LTD CAMPBELL HOUSE  
8 HARCOURT ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 8AZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                           **KENT**

*Former names:*

*Service Address:*                **14 LESLEY COURT HARCOURT ROAD  
WALLINGTON  
SURREY  
ENGLAND  
SM6 8AZ**

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

*Date of Birth:*   **\*\*/02/1976**                                *Nationality:*   **BRITISH**

*Occupation:*    **EXECUTIVE - CHAIRMAN**

*Company Director* 2

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

*Surname:* **KUTRANOV**

*Former names:*

*Service Address:* **22 EVELYN WAY  
WALLINGTON  
SURREY  
ENGLAND  
SM6 8ED**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>320</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER ACTIVE SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>32</b>
		<i>Total aggregate nominal value</i>	<b>320</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR J JONES (FLAT 1)**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEFAN KUTRANOV (FLAT 2)**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN ZIPMAN (FLAT 3)**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARION JACKSON (FLAT 4)**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICK JOYCE (FLAT 5)**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH HILLER (FLAT 6)**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* GILLIAN ROGERS (FLAT 7)

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE CARMICHAEL (FLAT 8)

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUNIL SEERATAN (FLAT 9)

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROMANA BURRAGE (FLAT 10)

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA KENT (FLAT 11)

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA KENT (FLAT 12)

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER ELLIS (FLAT 13)

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOLDING (FLAT 14)

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONIKA MCGRATH (FLAT 15)

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* YVONNE DURRANT (FLAT 16)

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOYCE GREAVES (FLAT 17)

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHNATHAN KEAR (FLAT 18)

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVE & SHARON DEDMAN (FLAT 19)

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MERSHAD MAHMOUDYAN (FLAT 20)

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART / MADELEINE BUTLER / FRENCH (FLAT 21)

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERINE BOTTOMLEY (FLAT 22)

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN BUSILI (FLAT 23)

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* SANDY TURNER (FLAT 24)

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL COLEMAN (FLAT 25)

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PROPHET (FLAT 26)

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* VANITA PATEL (FLAT 27)

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN THOMPSON (FLAT 28)

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER CRUTCH (FLAT 29)

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BUTLER (FLAT 30)

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SMITH (FLAT 31)

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNE PLAYFORD (FLAT 32)

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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.