Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2014**

X39L04Z7

Company Name:	**CAMPBELL HOUSE MANAGEMENT LIMITED**
Company Number:	**01022217**
Date of this return:	**15/05/2014**
SIC codes:	**81100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 14 CAMPBELL HOUSE** **8 HARCOURT ROAD** **WALLINGTON** **SURREY** **SM6 8AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **HOLDING**

Former names:

Service Address: **CAMPBELL HOUSE, FLAT 14**
8 HARCOURT ROAD, WALLINGTON
WALLINGTON
SURREY
SM6 8AZ

Company Director 1

Type: **Person**
Full forename(s): **JAMES**

Surname: **FRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/03/1984** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1983** *Nationality:* **BRITISH**

Occupation: **CHILD CARER**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **HOLDING**

Former names:

Service Address: **CAMPBELL HOUSE, FLAT 14**
8 HARCOURT ROAD, WALLINGTON
WALLINGTON
SURREY
SM6 8AZ

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

Date of Birth: **27/03/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

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

Surname: **KENT**

Former names:

Service Address: **FLAT 12 CAMPBELL HOUSE, 8 HARCOURT ROAD**
WALLINGTON
SURREY
SM6 8AZ

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

Date of Birth: **16/02/1976** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE**

Company Director 5

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: **09/11/1976** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Company Director *6*

Type: **Person**

Full forename(s): **ANNE S**

Surname: **PLAYFORD**

Former names:

Service Address: **FLAT 32 CAMPBELL HOUSE**
WALLINGTON
SURREY
SM6 8AZ

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

Date of Birth: **29/07/1944** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**32**
		Aggregate nominal value	**320**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER ACTIVE SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**32**
		Total aggregate nominal value	**320**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **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 ROHANI (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: **MARIA 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: **JEAN ZIPMAN (FLAT 20)**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN / JAMES GLOVER / FRY (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)**

Authorisation

Authenticated

This form was authorised by one of the following:

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