



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/12/2015**

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Company Name: **CAMBERLEY RUBBER MOULDINGS LIMITED**

Company Number: **01043362**

Date of this return: **05/11/2015**

SIC codes: **22190**

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

Situation of Registered Office: **UNIT 10 SPRINGLAKE INDUSTRIAL
ESTATE DEADBROOK LANE
ALDERSHOT
HAMPSHIRE
GU12 4UH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL RUSSELL**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1972**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EDITH JUNEE**

Surname: **GRIFFITHS**

Former names:

Service Address: **MID TREES, LYTHE HILL ESTATE,
PETWORTH ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3AX**

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

Date of Birth: ****/04/1926** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSEPH ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **MID TREES, LYTHE HILL ESTATE
PETWORTH ROAD
HASLEMERE
SURREY
GU27 3AX**

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

Date of Birth: ****/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICALS OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICALS OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	262500
		<i>Total aggregate nominal value</i>	262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **249999 ORDINARY shares held as at the date of this return**
Name: **CAMBERLEY GROUP PLC**

Shareholding 2 : **12500 ORDINARY A shares held as at the date of this return**
Name: **CAMBERLEY GROUP PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: J.A. GRIFFITHS

Name:

Authorisation

Authenticated

This form was authorised by one of the following:

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