



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6MB8CQA**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **CAMPION INVESTMENTS LIMITED**

*Company Number:* **01442339**

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### *Company Details*

*Period Ending:* **08/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

*Registered Office  
Address:*

**70 PRINCE STREET  
BRISTOL  
BS1 4HU**

*Register of  
Members Address:*

**RO**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NIGEL TIMOTHY GRENFELL  
MILES**

*Address:* **PENN HILL FARM QUEEN CHARLTON  
KEYNSHAM  
BRISTOL  
BS31 2SJ**

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*Director 1 :*

*Name:* **MR JOHN GRAHAM PONTIN**

*Address:* **8 HIGH STREET  
CHEW MAGNA  
BRISTOL  
SOMERSET  
BS40 8PW**

*Date of Birth:* **02/06/1937**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<b>TOTALS</b>		
	<b>5000000</b>	<b>GBP5000000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 08/08/2009  
350000 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:* **DWR JOHNSTONE**

*Address:*

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*Name:* **NTG MILES 15YR**

*Address:*

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*Shareholding 2:*

**3916500 ORDINARY Shares held as at 08/08/2009**

*Name:* **JOHN GRAHAM PONTIN**

*Address:*

*Shareholding 3:*

**0 ORDINARY Shares held as at 08/08/2009  
733500 DISPOSED OF IN PERIOD ON 31/12/2008**

*Name:* **DWR JOHNSTONE**

*Address:*

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*Name:* **NTG MILES 25YR**

*Address:*

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*Shareholding 4:*

**350000 ORDINARY Shares held as at 08/08/2009**

*Name:* **PETER JOHN RILETT**

*Address:*

*Name:* **NIGEL TIMOTHY GRENFELL MILES (15YR)**

*Address:*

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*Shareholding 5:*

**733500 ORDINARY Shares held as at 08/08/2009**

*Name:* **PETER JOHN RILETT**

*Address:*

*Name:* **NIGEL TIMOTHY GRENFELL MILES (25YR)**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

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