

101319/30



Company Name

CAMERON COURT MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1526946

Information extracted from

Companies House records on

18th September 2007

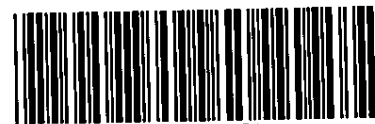
> Please check the details printed in the "Current details" column

> If any details are wrong, strike them through
in the "Amended details" column

> Please complete in black ink and use

Section 1: Company details

FRIDAY



A55

09/11/2007

234

COMPANIES HOUSE

Ref 1526946/09/28

Current details

Amended details

> Registered Office
Address

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

21 Worcester Road
Great Malvern
Worcestershire WR14 1JW

Address

UK Postcode L L L L L L L

> Register of Members

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Address where the Register is held

At Registered Office

Address

UK Postcode L L L L L L L

> Register of Debenture
Holders

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
Activities

*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

SIC Code Description

9800 Residents property
management

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

12/11/07 562

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p>Name RHODES ROGERS & JOLLY LIMITED</p> <p>Address 21 Worcester Road Great Malvern Worcestershire WR14 4QY</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date RHODES ROGERS & JOLLY LIMITED ceased to be secretary (if applicable) _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p>Name Andrew Graeme GRANT</p> <p>Address 29 Spindle Road Malvern Worcestershire WR14 2WB</p> <p>Date of birth 14/06/1974</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Graeme GRANT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Giollian Majorie HOLLAND Address The Elms 52 Guarlford Road Malvern Worcestershire WR14 3QP Date of birth 11/07/1949 Nationality British Occupation Proprietor Band B	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giollian Majorie HOLLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Rosslyn SCOTT Address Evergreen Folly Road Alfrick Worcester Worcestershire WR6 5HN Date of birth 17/08/1941 Nationality British Occupation Rtd Podiatrist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rosslyn SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Robert Andrew SMITH Address 7 Cameron Court St Andrews Road Malvern Worcestershire WR14 3QQ Date of birth 14/08/1951 Nationality British Occupation Research Scientist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Andrew SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i> <i>Particulars of a new Director must be notified on form 288a</i>	Name Nicholas Graham WALL Address Founders House Evendine Lane, Colwall Malvern Worcestershire WR13 6DP Date of birth 18/06/1960 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas Graham WALL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Timothy Andrew Donald WHITE	Name <hr/>
	Address 43 Cameron Court Malvern Worcestershire WR14 3QQ	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/>
	Date of birth 20/06/1953	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Andrew Donald WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288a

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders	Class of Share	Number of shares issued
	<u>ORDINARY</u>	<u>43</u>
		Aggregate Nominal Value of issued shares
		<u>£43</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
> Please fill in the total number of issued shares and their total nominal value		Number of shares issued
		<u>43</u>
		Aggregate Nominal Value of issued shares
		<u>£43</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on 24/09/2005

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Shareholders Register 24 September 2007

Cameron Court Management Company

Company Number: 1526946

Shareholder	Shareholder's address	Class of Shares	Number of £1 Shares
Mr M Asher	Flat 12a Cameron Court, St Andrews Road, Malvern Worcestershire WR14 3QQ	Ordinary	1
Mr G J Barclay	Flat 23 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr A D Bennet	Flat 16 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs P Bennet	Flat 16 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr M R Bingham	Flat 10 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr T T Carpenter	Flat 19 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Miss S Y Chan	Flat 11 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs G Davis	Flat 30 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr A E Doyle	Flat 6 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr J M Fallon	Flat 32 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1

Mrs L Fiddian-Green	Flat 5 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs J Foulkes	Flat 17 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QC	Ordinary	1
Mr A Grant	Flat 24 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs C A Green	Flat 29 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs C A Green	Flat 37 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr R A Hands	Flat 21 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Ms S Sefton	Flat 21 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr D A Harris	Flat 15 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr D F Hartley	Flat 28 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr L G Hedges	Flat 35 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr L J Henderson	Flat 34 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mr G J Henderson	Flat 34 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1

Mr M J Hodgkiss	Flat 38 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs J E Hodgkiss	Flat 38 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mrs G M Holland	Flat 20 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs L Lee	Flat 12 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs D E Morshead	Flat 26 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr S D Parsons	Flat 41 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs J Paterson	Flat 8 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs E B Perry	Flat 14 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Miss H Robinson	Flat 18 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr S J Robinson	Flat 25 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr R Scott	Flat 2 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr A Shukla	Flat 9 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Miss Q U A Shabir	Flat 9 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1

Mr R A Smith	Flat 7 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr G P Stammers	Flat 40 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mrs S Thomas	Flat 1 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
MR I W J Thompson	Flat 31 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr I Topham	Flat 3 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs I Topham	Flat 3 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr W K Urbanski	Flat 33 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs E Urbanski	Flat 33 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr N G Wall	Flat 27 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs S E Wall	Flat 27 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr N A Walton	Flat 42 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr T A D White	Flat 43 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1

Mr R P Williams	Flat 22 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs S M Williams	Flat 22 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Mr T V R Wright	Flat 4 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with following shareholder	1
Mrs C D Wright	Flat 4 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary Shared with previous shareholder	1
Miss V J Yates	Flat 39 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1
Mr J Young	Flat 36 Cameron Court, St Andrews Road, Malvern, Worcs WR14 3QQ	Ordinary	1

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

05 / 11 / 2007
_ _ / _ _ / _ _ _ _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☒ This AR is made up to **24/9/2007** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th September 2008** please give the new date here

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☒ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

Telephone number *inc code*

_ _ _ _ _

Address **PHILIP LANEY & JOLLY**
21 Worcester Road
Great Malvern WR14 4QY
Tel 01684 572856
Fax 01684 577719

DX number *if applicable*

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _