



*Companies House*  
— for the record —

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

**Annual Return**



**XGBPFDOT**

*Received for filing in Electronic Format on the: 29/09/2009*

*Company Name:* **CAMERON COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01526946**

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### *Company Details*

*Period Ending:* **24/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 WORCESTER ROAD  
GREAT MALVERN  
WORCESTERSHIRE  
WR14 1JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RHODES ROGERS & JOLLY  
LIMITED**

*Address:* **21 WORCESTER ROAD  
GREAT MALVERN  
WORCESTERSHIRE  
WR14 4QY**

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### *Director 1 :*

*Name:* **ANDREW GRAEME GRANT**

*Address:* **29 SPINDLE ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 2WB**

*Date of Birth:* **14/06/1974**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **GILLIAN MAJORIE  
HOLLAND**

*Address:* **THE ELMS 52 GUARLFORD ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3QP**

*Date of Birth:* **11/07/1949**    *Nationality:* **British**

*Occupation:* **PROPRIETOR BAND B**

*Director 3 :*

*Name:* **ROSSLYN SCOTT**

*Address:* **EVERGREEN FOLLY ROAD ALFRICK  
WORCESTER  
WORCESTERSHIRE  
WR6 5HN**

*Date of Birth:* **17/08/1941**    *Nationality:* **British**

*Occupation:* **RTD PODIATRIST**

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*Director 4 :*

*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**

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*Director 5 :*

*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**

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Director 6 :

Name: **TERENCE VICTOR  
REGINALD WRIGHT**

Address: **4 CAMERON COURT ST ANDREWS  
ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 3QQ**

Date of Birth: **15/02/1945** Nationality: **British**

Occupation: **METER READER**

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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>43</b>	<b>GBP43</b>
<i>TOTALS</i>		
	<b>43</b>	<b>GBP43</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/09/2009**

Name: **D E MORSHEAD**

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 24/09/2009**  
**1 DISPOSED OF IN PERIOD ON 24/09/2009**

*Name:* **D P O'GRADY**

*Address:*

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*Name:* **K J O'GRADY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **D S DYKE**

*Address:*

*Name:* **MRS DYKE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **E B PERRY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **G DAVIS**

*Address:*

*Shareholding 6:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**I W J THOMPSON**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**A E DOYLE**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:*

**L J HENDERSON**

*Address:*

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*Name:* **G J HENDERSON**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/09/2009**

*Name:* **R P WILLIAMS**

*Address:*

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*Name:* **MRS WILLIAMS**

*Address:*



Shareholding 1:  
0 1 ORDINARY Shares held as at 24/09/2009

Name: T A D WHITE

Address:

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Shareholding 1:  
1 1 ORDINARY Shares held as at 24/09/2009

Name: D A HARRIS

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 24/09/2009

Name: L LEE

Address:

*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 24/09/2009**

*Name:* **D F HARTLEY**

*Address:*

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*Shareholding 1:*  
**4 1 ORDINARY Shares held as at 24/09/2009**

*Name:* **M J HODGKISS**

*Address:*

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*Name:* **J E HODGKISS**

*Address:*

*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **G P STAMMERS**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **S Y CHAN**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **N A WALTON**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **G J BARCLAY**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **S THOMAS**

*Address:*

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*Shareholding 2:*  
0      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **J M FALLON**

*Address:*

Shareholding 2:  
1 1 ORDINARY Shares held as at 24/09/2009

Name: R A HANDS

Address:

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Name: S SEFTON

Address:

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Shareholding 2:  
2 0 ORDINARY Shares held as at 24/09/2009  
1 DISPOSED OF IN PERIOD ON 24/09/2009

Name: HORNCHURCH CONSTRUCTION CO LTD

Address:

*Shareholding* 2:  
3      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **J YOUNG DECEASED**

*Address:*

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*Shareholding* 2:  
4      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **M ASHER**

*Address:*

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*Shareholding* 2:  
5      **1 ORDINARY Shares held as at 24/09/2009**

*Name:*                      **I TOPHAM**

*Address:*

*Name:* **I TOPHAM**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **A D BENNET**

*Address:*

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*Name:* **P BENNET**

*Address:*

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **L G HEDGES DECEASED**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **H ROBINSON**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **B BROOKES**

*Address:*



*Name:* **MRS BROOKES**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **M R BINGHAM**

*Address:*

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*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **R A SMITH**

*Address:*

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **S D PARSONS**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **G M HOLLAND**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **V J YATES**

*Address:*

*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **R SCOTT**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **C D WRIGHT**

*Address:*

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*Name:* **T V R WRIGHT**

*Address:*

*Shareholding* 3:  
7 **2 ORDINARY Shares held as at 24/09/2009**

*Name:* **C A GREEN**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **T T CARPENTER**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **A SHUKLA**

*Address:*

*Name:* **Q U A SHABIR**

*Address:*

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*Shareholding 4:*  
*0* **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **J FOULKES**

*Address:*

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*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **A GRANT**

*Address:*

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*Shareholding* 4:  
2 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **S E WALL**

*Address:*

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*Name:* **N G WALL**

*Address:*

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*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 24/09/2009**

*Name:* **E URBANSKI**

*Address:*

*Name:* **W K URBANSKI**

*Address:*

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*Shareholding 4:*

**4 1 ORDINARY Shares held as at 24/09/2009**

*Name:* **S J ROBINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/09/2009**

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