



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.B. CAMP CONTRACTORS LIMITED**

*Company Number:* **02075077**

*Date of this return:* **09/10/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DE21 5DD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
UNITED KINGDOM  
DE21 5DD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **CAMP**

*Former names:*

*Service Address:* **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DERBYSHIRE  
DE21 5DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM ROBERT**

*Surname:*                            **BABB**

*Former names:*

*Service Address:*                **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DE21 5DD**

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

*Date of Birth:*    **16/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN BARRY**

*Surname:*                           **CAMP**

*Former names:*

*Service Address:*                **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DERBYSHIRE  
DE21 5DD**

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

*Date of Birth:*   **19/12/1952**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER FRANCIS**

*Surname:*                **CAMP**

*Former names:*

*Service Address:*        **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DE21 5DD**

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

*Date of Birth:*    **23/04/1988**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRICKLAYER/BUILDER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **JAMES KENNETH**

*Surname:*                **CAMP**

*Former names:*

*Service Address:*        **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DE21 5DD**

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

*Date of Birth:*    **29/02/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **JOINER/BUILDER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS JULIE**

*Surname:*                      **CAMP**

*Former names:*

*Service Address:*            **82 ALFRETON ROAD  
LITTLE EATON  
DERBY  
DERBYSHIRE  
DE21 5DD**

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

*Date of Birth:*    **06/08/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**NO VOTING RIGHTS, RIGHTS TO DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **900 ORDINARY A shares held as at the date of this return**  
*Name:* **JULIE CAMP**

*Shareholding 2* : **5600 ORDINARY shares held as at the date of this return**  
*Name:* **A.B. CAMP**

*Shareholding 3* : **1470 ORDINARY shares held as at the date of this return**

*Name:* JULIE CAMP

*Shareholding 4* : 1010 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CAMP

*Shareholding 5* : 1010 ORDINARY shares held as at the date of this return  
*Name:* JAMES CAMP

*Shareholding 6* : 1010 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM BABB

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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