



Companies House

AR01 (ef)

Annual Return



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X4JCOJHT

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

Company Number: **02075077**

Date of this return: **09/10/2015**

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**

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)

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: ****/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: ****/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: ****/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: ****/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: ****/08/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

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

Prescribed particulars

NO VOTING RIGHTS, RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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