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**AR01** (ef)

**Annual Return**



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*Company Name:* **CAMPBELL COURT (BEXHILL) LIMITED**

*Company Number:* **02159406**

*Date of this return:* **03/05/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **159 ROCHESTER ROAD  
BURHAM  
ROCHESTER  
KENT  
ME1 3SF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL LAWRENCE**

*Surname:* **DILKS**

*Former names:*

*Service Address:* **THE BEECHES  
RECTORY LANE, SALTWOOD  
HYTHE  
KENT  
CT21 4QA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS KATHLEEN JOYCE**

*Surname:*                **DILKS**

*Former names:*

*Service Address:*        **THE BEECHES  
RECTORY LANE, SALTWOOD  
HYTHE  
KENT  
CT21 4QA**

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

*Date of Birth:*    **14/04/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANK EMPLOYEE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN CAMPBELL**

*Surname:* **TINDALL**

*Former names:*

*Service Address:* **2 ROCKS FARM COTTAGES  
WESTFIELD  
HASTINGS  
EAST SUSSEX  
UNITED KINGDOM  
TN35 4RS**

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

*Date of Birth:* **19/09/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>32</b>
		<i>Aggregate nominal value</i>	<b>32</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP, SUBJECT TO THE PREFERENTIAL RIGHTS OF PREFERENCE SHAREHOLDERS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

AS TO INCOME: 1) THE FIRST £120,000 OF DIVIDENDS DECLARED BY THE COMPANY IN PROPORTION TO THE PREFERENCE SHARES PAID UP. 2) TO THE EXTENT THAT PROFITS HAVE NOT BEEN DISTRIBUTED TO THE HOLDERS AS IN 1) ABOVE BEFORE 31ST MARCH 1995, AN ANNUAL FIXED CUMULATIVE PREFERENCE DIVIDEND EQUAL TO 6% OF THE PROFITS WHICH HAVE NOT FOR THE TIME BEING BEEN SO DISTRIBUTED. AS TO CAPITAL: ON A WINDING UP REPAYMENT OF THE CAPITAL PAID UP TOGETHER WITH ANY AMOUNT BY WHICH THE PROFITS DISTRIBUTED UNDER 1 ABOVE FALL SHORT OF £120,000 PLUS A SUM EQUAL TO ALL ARREARS OF THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND CALCULATED TO THE DATE OF SUCH DISTRIBUTION. AS TO VOTING: HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND EVERY GENERAL MEETING OF THE COMPANY AND TO VOTE AT ANY SUCH MEETING SAVE THAT AFTER £120,000 OF DIVIDENDS HAVE BEEN DISTRIBUTED UNDER 1) ABOVE THEN THE HOLDERS OF PREFERENCE SHARES SHALL NO LONGER BE ENTITLED TO VOTE AT ANY SUCH MEETING.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82</b>
		<i>Total aggregate nominal value</i>	<b>82</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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* : **50 PREFERENCE shares held as at the date of this return**  
*Name:* **K.J. DILKS**

*Shareholding 2* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **K.J. DILKS**

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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.