



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/07/2013**

X2BRIVGQ

Company Name: **CAMRA MEMBERS' INVESTMENT CLUB LIMITED**

Company Number: **02318099**

Date of this return: **30/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **31 CHAPEL BROW
LEYLAND
LANCASHIRE
PR25 3NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HOWARTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR CHRISTOPHER**

Surname: **BRUTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1945** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **GOODWIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1950** *Nationality:* **BRITISH**

Occupation: **H M INSPECTOR OF TAXES**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN NICHOLAS**

Surname: **HATTERSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1954** *Nationality:* **BRITISH**

Occupation: **PENSIONS MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROGER**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1945** *Nationality:* **BRITISH**

Occupation: **LICENSEE**

Company Director **5**

Type: **Person**
Full forename(s): **NEIL**

Surname: **KELLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SEAN**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1948**

Nationality: **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BRUTON**

Name: **SEAN MURPHY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEIL KELLETT**

Name: **DAVID GOODWIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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