



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Campbell And Partners Limited**

*Company Number:* **02460628**

*Date of this return:* **18/01/2012**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **1ST FLOOR GIBRALTAR HOUSE  
CROWN SQUARE FIRST AVENUE  
BURTON-ON-TRENT  
ENGLAND  
ENGLAND  
DE14 2WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FREDERICK JAMES**

*Surname:* **HILL**

*Former names:*

*Service Address:* **FAIRFIELD 22 MAIN STREET  
NEWTON SOLNEY  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE15 0SJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID GRAHAM**

*Surname:*                            **CAMPBELL**

*Former names:*

*Service Address:*                **THE YARD HOUSE BRETBY MILL  
REPTON ROAD BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE15 0RG**

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

*Date of Birth:*    **09/09/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID GRAHAM CAMPBELL**

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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.