



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRG9J7GJ**

*Received for filing in Electronic Format on the:* **17/02/2009**

*Company Name:* **CAMARGUE PROPERTIES LIMITED**

*Company Number:* **03315358**

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### *Company Details*

*Period Ending:* **26/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
SO50 9AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **FRYERN COMPANY  
SECRETARIAL SERVICES  
LIMITED**

*Address:* **FRYERN HOUSE WINCHESTER ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 2DR**

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### *Director 1 :*

*Name:* **MR JEREMY ROBIN LEAR**

*Address:* **BEACH COTTAGE HOSPITAL LANE  
PORCHESTER  
HAMPSHIRE  
PO16 9QP**

*Date of Birth:* **20/05/1945**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR ROBERT THOMAS  
SPERRING**

*Address:* **CASTLE ACRE COPSE LANE  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7JY**

*Date of Birth:* **21/10/1943**    *Nationality:* **OTHER**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**90 ORDINARY Shares held as at 26/01/2009**

*Name:* **SHERIOL THIRTY-TWO LIMITED**

*Address:*

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#### *Shareholding 2:*

**10 ORDINARY Shares held as at 26/01/2009**

*Name:* **JEREMY R LEAR**

*Address:*

*Shareholding 3:*

**100 A ORDINARY Shares held as at 26/01/2009**

*Name:*

**JEREMY R LEAR**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/02/2009**

*Authenticated:* **Yes (E/W)**