



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Camargue Properties Limited**

Company Number: **03315358**

Date of this return: **26/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRYERN COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05659346**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JEREMY**

Surname: **LEAR**

Former names:

Service Address: **BEACH COTTAGE HOSPITAL LANE
PORTCHESTER
HAMPSHIRE
UNITED KINGDOM
PO16 9QP**

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**

Surname: **SPERRING**

Former names:

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

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

Date of Birth: **21/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			
RIGHTS TO DIVIDENDS			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			
RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-01-26
Name: JEREMY LEAR

Shareholding 2 : 100 ORDINARY A shares held as at 2011-01-26
Name: JEREMY LEAR

Shareholding 3 : 90 ORDINARY shares held as at 2011-01-26

Name:

SHERIOL THIRTY - TWO LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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