



Companies House

**AR01** (ef)

**Annual Return**



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X35JPXVD

*Company Name:* CAMERON FORECOURT LIMITED

*Company Number:* 03522200

*Date of this return:* 05/03/2014

*SIC codes:* 33190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CHAMBERS ROAD  
PLATTS COMMON INDUSRIAL ESTATE  
HOYLAND BARNSELY  
SOUTH YORKSHIRE  
S74 9SE

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KEITH TONY**

Surname: **JENNER**

Former names:

Service Address: **1 HALL CROSS AVENUE  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0NN**

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## *Company Director 1*

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

Surname: **GENT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/02/1957** Nationality: **ENGLISH**

Occupation: **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BARRY ALAN**

*Surname:* **JENNER**

*Former names:*

*Service Address:* **17 HAWKER CLOSE  
MERLEY  
WIMBORNE  
BH21 1XW**

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

*Date of Birth:* **05/09/1967** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **KEITH TONY**

*Surname:*                      **JENNER**

*Former names:*

*Service Address:*            **1 HALL CROSS AVENUE  
WOMBWELL  
BARNSELY  
SOUTH YORKSHIRE  
S73 0NN**

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

*Date of Birth:*    **04/04/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

Surname: **WEBB**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **14/09/1951** Nationality: **BRITISH**

Occupation: **QHSE MANAGER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR DAVID CHRISTOPHER SQUIRE**

Surname: **WILLIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/07/1942** 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>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| .                             |                 |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **FE GROUP LTD**

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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.