



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

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Company Name: **CAMERON CLOSE MANAGEMENT LTD**

Company Number: **03547297**

Date of this return: **17/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **BROSNAN HOUSE
175 DARKES LANE
POTTERS BAR
HERTFORDSHIRE
EN6 1BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRUCE RODERICK**

Surname: **MAUNDER TAYLOR**

Former names:

Service Address: **15 THE AVENUE
POTTERS BAR
HERTS
EN6 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH ALAN**

Surname: **AYRES**

Former names:

Service Address: **46 RENTERS AVENUE
LONDON
NW4 3RE**

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

Date of Birth: **07/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN LYNETTE**

Surname: **RUPPIN**

Former names: **CAMPBELL**

Service Address: **8 CAMERON CLOSE
MYDDELTON PARK
WHETSTONE
LONDON
ENGLAND
N20 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MISS SABINA**

Surname: **TRINGALAS**

Former names:

Service Address: **BROSNAN HOUSE 175 DARKES LANE**
 POTTERS BAR
 HERTFORDSHIRE
 EN6 1BW

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

Date of Birth: **10/11/1978** *Nationality:* **BRITISH**
Occupation: **ART SPECIALIST**

Company Director **4**

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

Surname: **WILLIAMS**

Former names:

Service Address: **119 ROSEBERY ROAD**
 LONDON
 N10 2LD

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

Date of Birth: **08/10/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT DESMOND DAVID**

Surname: **YOUNG**

Former names:

Service Address: **5 LORING ROAD
WHETSTONE
LONDON
N20 0UJ**

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

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ZANELLI**

Former names:

Service Address: **15 VENTNOR DRIVE**
 TOTTERIDGE
 N20 8BT

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**
Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 11 |
| | | <i>Aggregate nominal value</i> | 11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 11 |
| | | <i>Total aggregate nominal value</i> | 11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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: T WILLIAMS ESQ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YOUNG'S ESTATES LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KEITH AYRES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: G MOHAMMED ESQ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: HUW GRIFFITH

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SILVANA ZANELLI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MR F MOGHADDAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS SABINA TRINGALAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MS MERICA JANE WILSHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS SARAH KIM PUGH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: ALLAN VICTOR HOFFBRAND

Authorisation

Authenticated

This form was authorised by one of the following:

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