



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1A3KB15**

*Company Name:* **CAMBERFIELD TAXI SERVICES LIMITED**

*Company Number:* **03774572**

*Date of this return:* **20/05/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **HEARNDEN**

*Former names:*

*Service Address:* **COCA COLA SCHWEPPE'S CHARTER PLACE  
UXBRIDGE  
UNITED KINGDOM  
UB8 1EL**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **TINA**

*Surname:*                **HEARNDEN**

*Former names:*

*Service Address:*        **COCA COLA SCHWEPPE'S CHARTER PLACE  
UXBRIDGE  
UNITED KINGDOM  
UB8 1EL**

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

*Date of Birth:*    **05/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER HENRY DENNE**

*Surname:*                            **HEARNDEN**

*Former names:*

*Service Address:*                **129 COLEFORD BRIDGE ROAD  
MYTCHETT  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 6DW**

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

*Date of Birth:*    **07/02/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HENRY DENNE HEARNDEN**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **TINA HEARNDEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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