



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/09/2015

X4FI9YQ2

Company Name: **CAMPDEN BRI (CHIPPING CAMPDEN) LIMITED**

Company Number: **03836922**

Date of this return: **01/09/2015**

SIC codes: **72190**
74909

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

Situation of Registered Office: **STATION ROAD**
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLARE SARA**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS CLARE SARA**

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1966** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY CHARLES GLYN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN NIGEL**

Surname: **HALL**

Former names:

Service Address: **2 MILLFIELD
SEDEBERROW
EVESHAM
WORCESTERSHIRE
WR11 6US**

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

Date of Birth: **23/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR SAMUEL JOHN**

Surname: **MILLAR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1969**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **5**

Type: **Person**

Full forename(s): **STEVEN JAMES**

Surname: **WALKER**

Former names:

Service Address: **MOORLANDS HOUSE
LEASOWES ROAD, OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 5RQ**

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

Date of Birth: **01/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000000
		<i>Aggregate nominal value</i>	7000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000000
		<i>Total aggregate nominal value</i>	7000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **7000000 ORDINARY shares held as at the date of this return**
Name: **CAMPDEN BRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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