



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. CAMACHO, U.K. LIMITED**

Company Number: **04435852**

Date of this return: **24/02/2014**

SIC codes: **46310**

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

Situation of Registered Office: **UNITS 1 AND 2 FIELD VIEW BAYNARDS GREEN BUSINESS PARK
BAYNARDS GREEN
BICESTER
OXFORDSHIRE
OX27 7SG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCELHINNEY**

Former names:

Service Address: **3 LOWRY CLOSE
ST. IVES
CAMBRIDGESHIRE
PE27 3EF**

Company Director ***I***

Type: **Person**

Full forename(s): **CARLOS**

Surname: **CAMACHO ALVAREZ**

Former names:

Service Address: **AVENIDA DEL PILAR NO 6
MORON DE LA FRONTERA
SEVILLA 41530
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **25/10/1954** *Nationality:* **SPANISH**

Occupation: **INDUSTRIALIST**

Company Director 2

Type: **Person**

Full forename(s): ANGEL

Surname: CAMACHO PEREA

Former names:

Service Address: AVENIDA DEL PILAR NO 6
MORON DE LA FRONTERA
SEVILLA 41530
SPAIN

Country/State Usually Resident: SPAIN

Date of Birth: 05/06/1963

Nationality: SPANISH

Occupation: ECONOMIST

Company Director **3**

Type: **Person**

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

Surname: **CONLIN**

Former names:

Service Address: **31 LAMBTONS WAY
WINSLOW
BUCKINGHAMSHIRE
MK18 3ET**

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

Date of Birth: **29/04/1953** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCELHINNEY**

Former names:

Service Address: **3 LOWRY CLOSE
ST. IVES
CAMBRIDGESHIRE
PE27 3EF**

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

Date of Birth: **24/05/1960** *Nationality:* **BRITISH**

Occupation: **FOOD TECHNOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1320000
		<i>Aggregate nominal value</i>	1320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE ENTITLED TO DIVIDENDS AND HAVE VOTING RIGHTS.			

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE ENTITLED TO DIVIDENDS. NO VOTING RIGHTS.			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE ENTITLED TO DIVIDENDS. NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1320200
		<i>Total aggregate nominal value</i>	1320200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **1320000 ORDINARY shares held as at the date of this return**
Name: **GROUPO ANGEL CAMACHO SL**

Shareholding 2 : **100 A shares held as at the date of this return**
Name: **JAMES RONALD CONLIN**

Shareholding 3 : **100 B shares held as at the date of this return**
Name: **JOHN MCELHINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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