



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/08/2014**

X3EP8T80

Company Name: **Camley Estates Limited**

Company Number: **04506599**

Date of this return: **08/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **BEECH WOOD MAIN ROAD
BETLEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH PATRICIA**

Surname: **BETTLEY-SMITH**

Former names:

Service Address: **BEECH WOOD MAIN ROAD
BETLEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9AB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JUDITH PATRICIA**

Surname: **BETTLEY-SMITH**

Former names:

Service Address: **BEECH WOOD MAIN ROAD
BETLEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9AB**

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

Date of Birth: **26/10/1957** *Nationality:* **BRITISH**

Occupation: **HEAD OF M.I.S**

Company Director 2

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

Surname: **BETTLEY-SMITH**

Former names:

Service Address: **BEECH WOOD MAIN ROAD
BETLEY
CREWE
CHESHIRE
UNITED KINGDOM
CW3 9AB**

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

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR/
COMPANY SE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	25050
		<i>Aggregate nominal value</i>	25050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25050
		<i>Total aggregate nominal value</i>	25050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2014 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 : 5010 ORDINARY 1 GBP shares held as at the date of this return
Name: JOHN ROBERT BETTLEY-SMITH

Shareholding 2 : 5010 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JUDITH PATRICIA BETTLEY-SMITH

Shareholding 3 : 5010 ORDINARY 1 GBP shares held as at the date of this return
Name: MARY ELLEN BETTLEY-SMITH

Shareholding 4 : 5010 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ROBERT BETTLEY-SMITH

Shareholding 5 : 5010 ORDINARY 1 GBP shares held as at the date of this return
Name: SAMUEL JAMES BETTLEY-SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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