



Companies House

AR01 (ef)

Annual Return



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X45VWWFE

Company Name: **Camps Road Management Company Limited**

Company Number: **04739804**

Date of this return: **22/04/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O BLOCKMANAGEMENT UK 5 STOUR VALLEY BUSINESS CENTRE
BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RODNEY JOHN FRASER**

Surname: **GILLINGTON**

Former names:

Service Address: **WOODLAND HOUSE ELMS ROAD FRECKENHAM
BURY ST EDMUNDS
UNITED KINGDOM
IP28 8JG**

Company Secretary 2

Type: **Corporate**
Name: **BLOCK MANAGEMENT UK LIMITED**

Registered or principal address: **5 STOUR VALLEY BUSINESS CENTRE BRUNDON LANE
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **04993946**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TREVOR**

Surname: **LANG**

Former names:

Service Address: **FOURWINDS COTTAGE UPPER STREET STANSFIELD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 8LN**

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

Date of Birth: **06/04/1962** *Nationality:* **BRITISH**

Occupation: **PARNER JAP ARCHITECTS**

Company Director 2

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

Surname: **MATTHEWS**

Former names:

Service Address: **4 GROVE ORCHARD HIGH GARRETT
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 5NY**

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

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**
Occupation: **AIRCRAFT ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **DR ILONA GAVRILOVA**

Surname: **ZVETKOVA**

Former names:

Service Address: **FLAT 9 CAVENDISH HOUSE CAMPS ROAD
HAVERHILL
SUFFOLK
UNITED KINGDOM
CB9 8JY**

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

Date of Birth: **16/08/1967**

Nationality: **BULGARIAN**

Occupation: **BIOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN VOTING IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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: D E HOMER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADAM J BLOE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: L FRERE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIE MEDRANO

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: L W EDWARDS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: J C ANDERSON

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

Name: MICHAEL PIPE

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

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

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

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

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: IAN BALLANTYNE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: VANDA WILLIS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HORACE SHURIAH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE MANNS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MATTHEWS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY-ANNE EVANS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS GRAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: HENRY BREWIS

Shareholding 20 : 2 ORDINARY shares held as at the date of this return
Name: JENIFER ROBERTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: R H H LAWRENCE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY FLATT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET GOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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