



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **CAMARGUE MONKS BROOK LTD**

Company Number: **05154820**

Date of this return: **16/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **10 ROMSEY ROAD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO50 9AL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FRYERN COMPANY SECRETARIAL SERVICES LTD**

Registered or principal address: **FRYERN HOUSE 125 WINCHESTER ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 2DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05659346**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **LEAR**

Former names:

Service Address: **BEACH COTTAGE HOSPITAL LANE
PORTCHESTER
HAMPSHIRE
UNITED KINGDOM
PO16 9QP**

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

Date of Birth: **20/05/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERROL MAXWELL**
Surname: **SAMUEL-CAMPS**
Former names:
Service Address: **NELSON HOUSE KEW LANE**
 BURSLEDON
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO31 8DG

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

Date of Birth: **03/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS**
Surname: **SPERRING**
Former names:
Service Address: **CASTLE ACRE COPSE LANE**
 CHILWORTH
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO16 7JY

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

Date of Birth: **21/10/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 16/06/2010

Name: **SHERIOL THIRTY - TWO LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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