



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **119 Gordon Road (Camberley) M.C. Limited**

Company Number: **05574146**

Date of this return: **26/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **MS LYN**

Surname: **CONWELL**

Former names:

Service Address: **FLAT 2 SELHURST COURT
119 GORDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2JQ**

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

Date of Birth: **25/04/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP25.00 SHARE	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return
<i>Name:</i>	STEVEN LITTLE & VIVIENNE LITTLE (JOINTLY)
<i>Shareholding 2</i>	: 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return
<i>Name:</i>	LYNN CONWELL
<i>Shareholding 3</i>	: 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return
<i>Name:</i>	RON PASCOE & SHEILA PASCOE (JOINTLY)
<i>Shareholding 4</i>	: 0 ORDINARY GBP25.00 SHARE shares held as at the date of this return
	1 shares transferred on 2011-11-04
<i>Name:</i>	JULIAN BEER & KATE GOATER (JOINTLY)
<i>Shareholding 5</i>	: 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return
<i>Name:</i>	DOUGLAS TAPLIN & PAM TAPLIN (JOINTLY)
<i>Shareholding 6</i>	: 0 ORDINARY GBP25.00 SHARE shares held as at the date of this return
	1 shares transferred on 2012-07-20

Name: COLIN ELLIS

Shareholding 7 : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return

Name: RON MELVIN

Shareholding 8 : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return

Name: KENNETH WAGNER & BETTY WAGNER (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return

Name: NICHOLAS BROWN & COLETTE BROWN (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return

Name: TERESA ABERCROMBIE

Authorisation

Authenticated

This form was authorised by one of the following:

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