



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/09/2013**

**X2HQ6000**

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

*Company Number:* **05574146**

*Date of this return:* **26/09/2013**

*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  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

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

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*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**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **PASCOE**

*Former names:*

*Service Address:* **FLAT 3 SHELHURST COURT  
119 GORDON ROAD  
CAMBERLEY  
SURREY  
U K  
GU15 2JQ**

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

*Date of Birth:* **02/02/1935**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KENNETH**

*Surname:*                **WAGNER**

*Former names:*

*Service Address:*        **7 STRAWBERRY COURT  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 6GQ**

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

*Date of Birth:*    **10/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2013 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 GBP25.00 SHARE shares held as at the date of this return  
*Name:* VIVIENNE LITTLEY

*Shareholding 2* : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return  
*Name:* LYNN CONWELL

*Shareholding 3* : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return  
*Name:* RON PASCOE & SHEILA PASCOE (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return  
*Name:* DOUGLAS TAPLIN & PAM TAPLIN (JOINTLY)

*Shareholding 5* : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return  
*Name:* RON MELVIN

*Shareholding 6* : 1 ORDINARY GBP25.00 SHARE shares held as at the date of this return  
*Name:* KENNETH WAGNER & BETTY WAGNER (JOINTLY)

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

*Name:* NICHOLAS BROWN & COLETTE BROWN (JOINTLY)

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

*Name:* TERESA ABERCROMBIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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