



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/11/2012**

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Company Name: **CamOuse Financial Management Limited**

Company Number: **05662116**

Date of this return: **12/11/2012**

SIC codes: **70221**

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

Situation of Registered Office: **1 LANGHAM GRANGE
LANGHAM
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 3EE**

Officers of the company

Company Secretary 1

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

Surname: **HONEY**

Former names:

Service Address: **5 CAM DRIVE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2WH**

Company Director **1**

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

Surname: **HONEY**

Former names:

Service Address: **34 BARTON ROAD**
 ELY
 CAMBRIDGESHIRE
 UNITED KINGDOM
 CB7 4HZ

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

Date of Birth: **21/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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

Shareholding 1 : 4999 ORDINARY shares held as at the date of this return
Name: CAMOUSE FINANCIAL SERVICES LIMITED

Shareholding 2 : 3201 ORDINARY shares held as at the date of this return
Name: ANN HONEY

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: JAMES HONEY

Shareholding 4 : 900 ORDINARY shares held as at the date of this return
Name: CLIVE NICKALLS

Authorisation

Authenticated

This form was authorised by one of the following:

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