



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28YPP0I

Received for filing in Electronic Format on the: **23/05/2013**

*Company Name:* **CAMBORNE MINERALS LIMITED**

*Company Number:* **06519474**

*Date of this return:* **28/02/2013**

*SIC codes:* **08990**

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

*Situation of Registered Office:* **C/O STEPHENS AND SCOWN  
3 CROSS LANE  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL25 4AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM CHALMERS**

*Surname:* **THOMSON**

*Former names:*

*Service Address:* **9 GRASSFIELD WAY  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 9AF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHANDRA ANANT**

*Surname:*                                **DURVE**

*Former names:*

*Service Address:*                **7 AVONCOURT DRIVE  
DIDSBURY  
MANCHESTER  
M20 2QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **MINING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **PROUDFOOT**

*Former names:*

*Service Address:* **98 LONGFIELD  
FALMOUTH  
CORNWALL  
TR11 4SL**

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

*Date of Birth:* **19/11/1936** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS, ENTITLED TO ANY DIVIDENDS DECLARED ON THESE SHARES, ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>650</b>
		<i>Total aggregate nominal value</i>	<b>650</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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* : **525 ORDINARY shares held as at the date of this return**  
*Name:* **CHANDRA DURVE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PROUDFOOT**

*Shareholding 3* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CURLING**

## *Authorisation*

*Authenticated*

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

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