Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**Hornbeam CPAM Ltd**
Company Number:	**07453417**
Date of this return:	**29/11/2011**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SOVEREIGN COURT 230 UPPER 5TH STREET CENTRAL MILTON KEYNES BUCKS UNITED KINGDOM MK9 2HR**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **SOPHIE MARIA**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director *2*

Type: **Person**
Full forename(s): **CHARLES STUART**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 3

Type: **Person**

Full forename(s): **PHILIP MICHAEL**

Surname: **STAINSBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**GBP1 'A' ORDINARY SHARES**	*Number allotted*	**10500**
		Aggregate nominal value	**10500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	**GBP1 'B' ORDINARY SHARES**	*Number allotted*	**10500**
		Aggregate nominal value	**10500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	**GBP1 'C' ORDINARY SHARES**	*Number allotted*	**9000**
		Aggregate nominal value	**9000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**30000**
		Total aggregate nominal value	**30000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011
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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SOPHIE MARIA HART**

Shareholding 2 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **CHARLES STUART LUCAS**

Shareholding 3 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIP MICHAEL STAINSBY**

Shareholding 4 : **10500 GBP1 'A' ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLES STUART LUCAS**

Shareholding 5 : **10500 GBP1 'B' ORDINARY SHARES shares held as at the date of this return**
Name: **SOPHIE MARIA HART**

Shareholding 6 : **9000 GBP1 'C' ORDINARY SHARES shares held as at the date of this return**
Name: **PHILIP MICHAEL STAINSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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