



*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:* **29/11/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **SOVEREIGN COURT 230 UPPER FIFTH 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**

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*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**

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*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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>GBP1 'A' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</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*

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

<b>Class of shares</b>	<b>GBP1 'B' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</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*

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

<b>Class of shares</b>	<b>GBP1 'C' ORDINARY SHARES</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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*

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

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30000</b>
		<i>Total aggregate nominal value</i>	<b>30000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **10500 GBP1 'A' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CHARLES STUART LUCAS**

*Shareholding 2* : **10500 GBP1 'B' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **SOPHIE MARIA HART**

*Shareholding 3* : **9000 GBP1 'C' ORDINARY SHARES shares held as at the date of this return**  
*Name:* **PHILIP MICHAEL STAINSBY**

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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.