



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hornbeam CPAM Ltd**

Company Number: **07453417**

Date of this return: **29/11/2014**

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**

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	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	10500
		<i>Aggregate nominal value</i>	10500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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