



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMARON LIMITED**

Company Number: **03327643**

Date of this return: **04/03/2014**

SIC codes: **55100**

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

Situation of Registered Office: **C/O HOLBROOK COUNTRY HOUSE HOTEL
HOLBROOK
WINCANTON
SOMERSET
BA9 8BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **MCGINLEY**

Former names:

Service Address: **CRONDALE HILL DOWNCLOSE LANE
NORTH PERROTT
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7SH**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN**

Surname: **MCGINLEY**

Former names:

Service Address: **FLAT 2 HUGUENOT COURT
PRINCESSLET STREET
LONDON
E1 5LP**

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

Date of Birth: **13/03/1979** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **JOHN FRANCIS**

Surname: **MCGINLEY**

Former names:

Service Address: **CRONDALE HILL DOWNCLOSE LANE
NORTH PERROTT
CREWKERNE
SOMERSET
UNITED KINGDOM
TA18 7SH**

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

Date of Birth: **16/05/1948** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND CHIEF
EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	990002
		<i>Aggregate nominal value</i>	990002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES FULLY ENTITLED TO DISTRIBUTION AND VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	990002
		<i>Total aggregate nominal value</i>	990002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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 : **681736 ORDINARY shares held as at the date of this return**
Name: **JOHN FRANCIS MCGINLEY**

Shareholding 2 : **266266 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J. MCGINLEY CHILDREN'S SETTLEMENT**

Shareholding 3 : **42000 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MCGINLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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