



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X242LSWZ**

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<i>Company Name:</i>	<b>CAMARON LIMITED</b>
<i>Company Number:</i>	<b>03327643</b>
<i>Date of this return:</i>	<b>04/03/2013</b>
<i>SIC codes:</i>	<b>55100</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>C/O HOLBROOK COUNTRY HOUSE HOTEL HOLBROOK WINCANTON SOMERSET BA9 8BS</b>

**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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>990002</b>
		<i>Aggregate nominal value</i>	<b>990002</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*

**EQUITY SHARES FULLY ENTITLED TO DISTRIBUTION AND VOTING**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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* : **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.