



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMERON MANAGEMENT SERVICES LIMITED**

Company Number: **02703467**

Date of this return: **03/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **3 JOHNSTON ROAD
WOODFORD GREEN
ESSEX
IG8 0XA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FORBES SECRETARIES LIMITED**

*Registered or
principal address:* **NEW CITY HOUSE 71 RIVINGTON STREET
LONDON
ENGLAND
EC2A 3AY**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **02846494**

Company Director **1**

Type: **Person**
Full forename(s): **MRS NICOLA ANNE**

Surname: **WHEATER**

Former names:

Service Address: **11 KINGSWOOD PARK
EPPING
ESSEX
ENGLAND
CM16 6FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILLIP TREVOR**

Surname: **WHEATER**

Former names:

Service Address: **11 KINGSWOOD PARK
EPPING
ESSEX
ENGLAND
CM16 6FA**

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

Date of Birth: **05/10/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CAMERON SECURITIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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