



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2016**

X57AS3DD

Company Name: **PYMENTS OF CAMPDEN LIMITED**

Company Number: **01448950**

Date of this return: **14/05/2016**

SIC codes: **41201**

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

Situation of Registered Office: **OLD STATION YARD
STATION ROAD
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6LB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WITAN COURT UPPER FOURTH STREET
MILTON KEYNES
ENGLAND
MK9 1EH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

Registered or principal address: **WITAN COURT 305 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
GREAT BRITAIN
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3335699**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS GAYNOR ANN**

Surname: **BRUNDLE**

Former names:

Service Address: **MICKLETON HILLS FARM MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6LJ**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD VICTOR**

Surname: **BRUNDLE**

Former names:

Service Address: **MICKLETON HILLS FARM MICKLETON
CHIPPING CAMPDEN
GLOUCESTERSHIRE
GL55 6LJ**

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

Date of Birth: ****/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19920
		<i>Aggregate nominal value</i>	19920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY £1 SHARES HAVE FULL VOTING RIGHTS.

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY A SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY B SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY C SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY D	<i>Number allotted</i>	19920
		<i>Aggregate nominal value</i>	19920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY D SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY E SHARES DO NOT HAVE ANY VOTING RIGHTS.

Class of shares	ORDINARY F	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY F SHARES DO NOT HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40260
		<i>Total aggregate nominal value</i>	40260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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

<i>Shareholding 1</i>	: 10 ORDINARY F shares held as at the date of this return
<i>Name:</i>	RICHARD BRUNDLE
<i>Shareholding 2</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	GAYNOR BRUNDLE
<i>Shareholding 3</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RICHARD BRUNDLE
<i>Shareholding 4</i>	: 19920 ORDINARY D shares held as at the date of this return
<i>Name:</i>	RICHARD BRUNDLE
<i>Shareholding 5</i>	: 19920 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD BRUNDLE
<i>Shareholding 6</i>	: 100 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RICHARD BRUNDLE
<i>Shareholding 7</i>	: 100 ORDINARY C shares held as at the date of this return
<i>Name:</i>	ANTHONY TAYLOR
<i>Shareholding 8</i>	: 10 ORDINARY E shares held as at the date of this return
<i>Name:</i>	JAMIE COOKE

Authorisation

Authenticated

This form was authorised by one of the following:

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