



Companies House
— for the record —

AR01 (ef)

Annual Return



XYJ59V5S

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **PYMENTS OF CAMPDEN LIMITED**

Company Number: **01448950**

Date of this return: **14/05/2011**

SIC codes: **4521**

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

There are no records kept at the above address

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: **ENGLAND**

Date of Birth: **14/08/1962** *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: **ENGLAND**

Date of Birth: **08/01/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	29880
		<i>Aggregate nominal value</i>	29880
<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>	50220
		<i>Total aggregate nominal value</i>	50220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY F shares held as at 2011-05-14
Name: RICHARD BRUNDLE

Shareholding 2 : 100 ORDINARY A shares held as at 2011-05-14
Name: GAYNOR BRUNDLE

Shareholding 3 : 100 ORDINARY A shares held as at 2011-05-14
Name: RICHARD BRUNDLE

Shareholding 4 : 19920 ORDINARY D shares held as at 2011-05-14
Name: RICHARD BRUNDLE

Shareholding 5 : 9960 ORDINARY shares held as at 2011-05-14
Name: T HART

Name: PRUDENTIAL NOMINEES

Name: R BRUNDLE

Shareholding 6 : 19920 ORDINARY shares held as at 2011-05-14
Name: RICHARD BRUNDLE

Shareholding 7 : 100 ORDINARY B shares held as at 2011-05-14
Name: RICHARD BRUNDLE

Shareholding 8 : 100 ORDINARY C shares held as at 2011-05-14
Name: ANTHONY TAYLOR

Shareholding 9 : 10 ORDINARY E shares held as at 2011-05-14
Name: 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.