



Companies House

— for the record —

Company Name

PAYMENTS OF CAMPDEN LIMITED 363s Annual Return

Mtd
19290

L15

Company Type
Private Company Limited By Shares

Company Number
1448950

Information extracted from
Companies House records on
27th April 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12
COMPANIES HOUSE

0492
23/06/01

Section 1: Company details

Ref: 1448950/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Sheep Street
Chipping Campden
Gloucestershire
GL55 6DS**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Witan Court
305 Upper Fourth Street
Central Milton Keynes
Buckinghamshire MK9 1EH**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Witan Court
305 Upper Fourth Street
Central Milton Keynes
Buckinghamshire MK9 1EH**

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4521	Gen construction & civil engineer

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Timothy HART Address Honeystones Long Marston Road, Welford On Avon Stratford Upon Avon Warwickshire CV37 8EG	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Timothy HART ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Victor BRUNDLE Address Catbrook Furlong Catbrook Chipping Campden Gloucestershire GL55 6DE Date of birth 08/01/1954 Nationality British Occupation Builder	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Victor BRUNDLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Timothy HART Address Honeystones Long Marston Road, Welford On Avon Stratford Upon Avon Warwickshire CV37 8EG Date of birth 31/05/1960 Nationality British Occupation Surveyor	Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy HART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	49,800	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£49,800.00	_____
	Class of share	Class of share
	Ordinary A	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	200	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£200.00	_____
	Class of share	Class of share
	Ordinary B	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
	Class of share	Class of share
	Ordinary C	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	50,200	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£50,200.00	_____

Current details	Amended details
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> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Gaynor Ann BRUNDLE		Name _____		Shares transferred by Gaynor Ann BRUNDLE		
Address Catbrook Furlong Catbrook Chipping Campden Gloucestershire GL55 6DE		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary A		Shares held Class _____				
Number 100		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
Shareholder Name Richard Victor BRUNDLE		Name _____		Shares transferred by Richard Victor BRUNDLE		
Address Catbrook Furlong Catbrook Chipping Campden Gloucestershire GL55 6DE		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary B		Shares held Class _____				
Number 100		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		Class Ordinary	Number 19920	Class _____	Number _____	Date of transfer ____/____/____
		Class Ordinary A	Number 100	Class _____	Number _____	Date of transfer ____/____/____
Shareholder Name Timothy HART		Name _____		Shares transferred by Timothy HART		
Address Honeystones Long Marston Road, Welford On Avon Stratford Upon Avon Warwickshire CV37 8EG		Address _____ _____ _____				
UK Postcode _____		UK Postcode _____				
Shares held Class Ordinary		Shares held Class _____				
Number 19920		Number _____		Class _____	Number _____	Date of transfer ____/____/____
		Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of L & J ASSOCIATES LTD RETIREMENT BENEFIT SCHEME Address Hawkers End Sandpit Lane Turley Glouc GL19 4HS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of I & J ASSOCIATES LTD RETIREMENT BENEFIT SCHEME		
Shares held Class Ordinary	Number 9960	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name Anthony TAYLOR		Name Address Address The Tea Shop Cleeve Prior Evesham Worcestershire WR11 5LQ		Shares transferred by Anthony TAYLOR		
Shares held Class Ordinary C	Number 100	Shares held Class	Number	Class	Number	Date of transfer
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

— / — / —

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **14/5/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th May 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

Postcode