

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
114	015	9 15	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

SHEEP STREET CHIPPING CAMPDEN GLOUCESTERSHIRE GL55 6DS

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

If the code cannot be determined from the notes, give a brief description of principal activity.

Med 7 48 3638

Annual Return

of company number	0144895	50	Т
company name PYMENTS OF CAMPDEN	I LIMITI	ED	
company type PRIVATE COMPANY LI	MITED H	BY SHARE	s

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

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01448950 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TIMOTHY	
HART	***************************************
15 AINTREE ROAD	
STRATFORD UPON AVON	
WICKSHIRE CV37 9FL	***************************************
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
RICHARD VICTOR	
BRUNDLE 9 ORHCARD VIEW DRYACOTT	***************************************
MORETON IN MARSH	
GLOUCESTERSHIRE GL56 9LF	

	•••••
Date of Birth:- 08/01/54	***************************************
Nat:BRITISH	***************************************
Occ:BUILDER	
If this person has reased to be director places	Day Month Year
If this person has ceased to be director, please state when.	
Other directorships.	
Page 2	

01448950	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
TIMOTHY	
HART 15 AINTREE ROAD	***************************************
STRATFORD UPON AVON	
WARWICKSHIRE CV37 9FL	
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D	
Date of Birth:- 31/05/60 Nat:BRITISH	
Occ:SURVEYOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Bate of resignation.
Other directorships.	
	Day Month Year
Particulars.	
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Day Month Year
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
Particulars.	
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
TO SERVICE SERVICES TO SERVICE SERVICES	
AMPRICA TOWNS TOWNS	
ANTE NIMAS INSCRIPTION CONTRACTOR	
COMPCS COMP.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	
raye o	•

1448950 ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
nter details of all shares in issue at the date of this eturn.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	/00	/00
	Totals	100	100
ist of past and present members See note 9)			· · · · · · · · · · · · · · · · · · ·
se attached schedule where appropriate)			Please mark the appropriate box.
full list is required.			not on on paper
	A full list of m	nembers is enclose	ed 🗸
lective resolutions (See note 10) rivate companies only)			
an elective resolution is in force at the date of this turn to dispense with annual general meetings, mark is box.			
an elective resolution is in force at the date of this turn to dispense with laying accounts in general meetings, mark this box.			
ertificate		- 1	
Dertify that the information given in this return is true the best of my knowledge and belief.	Signed	L. Vyryo C	∠ . Secretary/Director *
enclose the fee of £18.	Date 5.7	. 95.	*(delete as appropriate)
Companies House.	This return in	nciudes (enter numbe	continuation sheets.
	Please ens all section		have completed
 whom should Companies House direct any enquiries out the information shown in this return? 		REID & CO. CORPORATE SERV Witan Court 305 Upper Fourth Ser Wilton Keynes, MKS	116,
	1	Tel: 0908 233700 Fax: 0908 233800	••••••
rinted on	Tolonhara)
-ycled Paper	Telephone		Ext

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 01448950 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PYMENTS OF CAMPDEN LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer 9 ORCHARD VIEW DRYAGOTT RU BRUNDLE MORETON IN MARSH 40 GLOU CESTERSHAE GLS6 9LF IS AINTREE ROAD صا HART SERATFORD URN AUGN WARWCHEMURE CV 37 9FL. THREEWAYS LIMITED (PENSION SCHEME) 10

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Company Name:	shares or		or, in the case	
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	return.	(b) persons		į
]	ceased t	o be members.	1
	Number			1
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Name and address	currently	Manne	Registration	Remarks
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