



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL FISK LIMITED**

Company Number: **01752882**

Date of this return: **04/07/2010**

SIC codes: **6601**
7415
7499

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

Situation of Registered Office: **CAMPBELL FISK HOUSE ERIDGE ROAD**
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2SW

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID BRIAN**
Surname: **PRICE**
Former names:
Service Address: **47 MEDWAY**
 CROWBOROUGH
 EAST SUSSEX
 UNITED KINGDOM
 TN6 2DW

Company Director **1**

Type: **Person**
Full forename(s): **TONI**
Surname: **FOX BRYANT**
Former names:
Service Address: **32 ROFFEYS CLOSE**
 COPTHORNE
 WEST SUSSEX
 UNITED KINGDOM
 RH10 3QY

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

Date of Birth: **03/07/1961** *Nationality:* **BRITISH**
Occupation: **INS BROKER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID BRIAN**
Surname: **PRICE**
Former names:
Service Address: **47 MEDWAY**
 CROWBOROUGH
 EAST SUSSEX
 UNITED KINGDOM
 TN6 2DW

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

Date of Birth: **09/11/1956** *Nationality:* **BRITISH**
Occupation: **INS BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	68
		<i>Aggregate nominal value</i>	68
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PARTICULAR RESTRICTIONS ATTACHING TO THE SHARES AND EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68
		<i>Total aggregate nominal value</i>	68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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

34 ORDINARY GBP1 SHARES Shares held as at 04/07/2010

Name: **TONI FOX BRYANT**

Address:

Shareholding : 2

34 ORDINARY GBP1 SHARES Shares held as at 04/07/2010

Name: **DAVID BRIAN PRICE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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