



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL SMITH & COMPANY LIMITED**

Company Number: **00050470**

Date of this return: **31/07/2011**

SIC codes: **4544**

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

Situation of Registered Office: **99 FLEET ROAD
FLEET
HAMPSHIRE
GU13 8PJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIRE**

Surname: **MOLONEY**

Former names:

Service Address: **ISLAND HOUSE BASINGSTOKE ROAD
SWALLOWFIELD
BERKS
RG7 1PT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **COUSINS**

Former names:

Service Address: **ISLAND HOUSE BASINGSTOKE ROAD
SWALLOWFIELD
BERKS
RG7 1PT**

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

Date of Birth: **07/09/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 83889 |
| | | <i>Aggregate nominal value</i> | 83889 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NO PARTICULAR RIGHTS (ORDINARY SHARES).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 83889 |
| | | <i>Total aggregate nominal value</i> | 83889 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : **83889 ORDINARY shares held as at 2011-07-31**
Name: **COUSINS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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