



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMP,HOPSON & CO.LIMITED**

Company Number: **00169112**

Date of this return: **18/01/2015**

SIC codes: **47190**

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

Situation of Registered Office: **UNITS 1 AND 2 HAMBRIDGE LANE
NEWBURY
BERKSHIRE
ENGLAND
RG14 5TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN JOSEPH**

Surname: **HOPSON**

Former names:

Service Address: **HAWK HOUSE HOLLINGTON
WOOLTON HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9XT**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN MICHAEL**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1956** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER IAN**

Surname: **HOPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN JOSEPH**

Surname: **HOPSON**

Former names:

Service Address: **HAWK HOUSE HOLLINGTON
WOOLTON HILL
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9XT**

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

Date of Birth: **13/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **PHILIP**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **19/09/1950** Nationality: **BRITISH**

Occupation: **LEGAL EDITOR**

Company Director 5

Type: **Person**
Full forename(s): **MR RAYMOND BARRY**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/01/1950** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **6**

Type: **Person**
Full forename(s): **MR RICHARD MARK**

Surname: **TAVENER**

Former names:

Service Address: **THE WILLOWS
17 DONNINGTON PARK
NEWBURY
BERKSHIRE
RG14 2DZ**

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

Date of Birth: **27/06/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	771192
		<i>Aggregate nominal value</i>	771192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	771192
		<i>Total aggregate nominal value</i>	771192

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4793 ORDINARY shares held as at the date of this return**
Name: **ALFRED DAWES**

Shareholding 2 : **23264 ORDINARY shares held as at the date of this return**
Name: **DENIS ROBINSON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **JESSICA HOLMES**

Shareholding 4 : **1028 ORDINARY shares held as at the date of this return**
Name: **FIONA HOLMES**

Shareholding 5 : **6872 ORDINARY shares held as at the date of this return**
Name: **ROGER WHITE**

Shareholding 6 : **302 ORDINARY shares held as at the date of this return**
Name: **LEONE GLASS**

Shareholding 7 : **4127 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER HOLMES

Shareholding 8 : 14693 ORDINARY shares held as at the date of this return
Name: ALAN HADLEY

Shareholding 9 : 12654 ORDINARY shares held as at the date of this return
Name: ELIZABETH HADLEY

Shareholding 10 : 3500 ORDINARY shares held as at the date of this return
Name: BARNABY EDWARDS

Shareholding 11 : 1295 ORDINARY shares held as at the date of this return
Name: JOAN BETTISON

Shareholding 12 : 625 ORDINARY shares held as at the date of this return
Name: ANN BUTTON

Shareholding 13 : 1684 ORDINARY shares held as at the date of this return
Name: DENIS ROBINSON

Shareholding 14 : 460 ORDINARY shares held as at the date of this return
Name: DIANA ROBINSON

Shareholding 15 : 523 ORDINARY shares held as at the date of this return
Name: WILLIAM WOODHOUSE

Shareholding 16 : 1449 ORDINARY shares held as at the date of this return
Name: GEORGE DE CASTRO

Shareholding 17 : 542 ORDINARY shares held as at the date of this return
Name: DANIEL HOLMES

Shareholding 18 : 12604 ORDINARY shares held as at the date of this return
Name: CHESTER ROBINSON

Shareholding 19 : 27260 ORDINARY shares held as at the date of this return
Name: JAMES DAWES

Shareholding 20 : 497 ORDINARY shares held as at the date of this return
Name: NICHOLAS JONES

Shareholding 21 : 6046 ORDINARY shares held as at the date of this return
Name: BENJAMIN PHILIP

Shareholding 22 : 1000 ORDINARY shares held as at the date of this return

Name: MARTIN VENNER

Shareholding 23 : 212 ORDINARY shares held as at the date of this return
Name: PAMELA CAMP

Shareholding 24 : 6161 ORDINARY shares held as at the date of this return
Name: RICHARD TAVENER

Shareholding 25 : 2608 ORDINARY shares held as at the date of this return
Name: NAT STRATTON-CLARK

Shareholding 26 : 25 ORDINARY shares held as at the date of this return
Name: REBECCA HOLMES

Shareholding 27 : 50 ORDINARY shares held as at the date of this return
Name: JENNIFER MCCARTHY

Shareholding 28 : 750 ORDINARY shares held as at the date of this return
Name: ROBIN APPLEBY

Shareholding 29 : 78490 ORDINARY shares held as at the date of this return
Name: SUSAN HOPSON

Shareholding 30 : 874 ORDINARY shares held as at the date of this return
Name: DAVID WOODHOUSE

Shareholding 31 : 281 ORDINARY shares held as at the date of this return
Name: JULIA STRATTON-CLARK

Shareholding 32 : 250 ORDINARY shares held as at the date of this return
Name: BIRGIT MAYLED

Shareholding 33 : 870 ORDINARY shares held as at the date of this return
Name: VICKY DUBOIS

Shareholding 34 : 323 ORDINARY shares held as at the date of this return
Name: SIMON HADLEY

Shareholding 35 : 9061 ORDINARY shares held as at the date of this return
Name: POLLYANNA HATCHARD

Shareholding 36 : 27399 ORDINARY shares held as at the date of this return
Name: JOHN DAWES

Shareholding 37 : 47151 ORDINARY shares held as at the date of this return

Name: JOY CLARKE

Shareholding 38 : 3041 ORDINARY shares held as at the date of this return
Name: MARGARET HOLMES

Shareholding 39 : 1081 ORDINARY shares held as at the date of this return
Name: ANDREW CURRY

Shareholding 40 : 399 ORDINARY shares held as at the date of this return
Name: AMANDA BATTRICK

Shareholding 41 : 3500 ORDINARY shares held as at the date of this return
Name: HARRIET THYKIER

Shareholding 42 : 4966 ORDINARY shares held as at the date of this return
Name: RICHARD HOLMES

Shareholding 43 : 24304 ORDINARY shares held as at the date of this return
Name: CAROLYN BATTRICK

Shareholding 44 : 8035 ORDINARY shares held as at the date of this return
Name: TESSA WHITE

Shareholding 45 : 41625 ORDINARY shares held as at the date of this return
Name: DESMOND GUTHRIE

Shareholding 46 : 6849 ORDINARY shares held as at the date of this return
Name: PAUL HOLMES

Shareholding 47 : 73941 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOPSON

Shareholding 48 : 19073 ORDINARY shares held as at the date of this return
Name: RAYMOND ROBINSON

Shareholding 49 : 209 ORDINARY shares held as at the date of this return
Name: TIMOTHY JONES

Shareholding 50 : 5118 ORDINARY shares held as at the date of this return
Name: EDWARD JACKSON-SMITH

Shareholding 51 : 988 ORDINARY shares held as at the date of this return
Name: YVONNE FAIRCHILD

Shareholding 52 : 50 ORDINARY shares held as at the date of this return

Name: JOHN WOODHOUSE

Shareholding 53 : 2778 ORDINARY shares held as at the date of this return
Name: TIMOTHY CLARKE

Shareholding 54 : 5308 ORDINARY shares held as at the date of this return
Name: EDWARD CAMP

Shareholding 55 : 92 ORDINARY shares held as at the date of this return
Name: DOUGAL PHILIP

Shareholding 56 : 400 ORDINARY shares held as at the date of this return
Name: JAMES BATTRICK

Shareholding 57 : 10721 ORDINARY shares held as at the date of this return
Name: PATRICIA DAWES

Shareholding 58 : 1500 ORDINARY shares held as at the date of this return
Name: DELIA HOLMES

Shareholding 59 : 728 ORDINARY shares held as at the date of this return
Name: RICHARD OSGOOD

Shareholding 60 : 2500 ORDINARY shares held as at the date of this return
Name: LUCY HOPSON

Shareholding 61 : 8500 ORDINARY shares held as at the date of this return
Name: LINDA MILNE

Shareholding 62 : 303 ORDINARY shares held as at the date of this return
Name: LUCINDA BERRY

Shareholding 63 : 83232 ORDINARY shares held as at the date of this return
Name: JONATHAN HOPSON

Shareholding 64 : 2247 ORDINARY shares held as at the date of this return
Name: ANNE JOYCE

Shareholding 65 : 660 ORDINARY shares held as at the date of this return
Name: MIRANDA MATTHEWS

Shareholding 66 : 257 ORDINARY shares held as at the date of this return
Name: RICHARD PIERCE

Shareholding 67 : 5006 ORDINARY shares held as at the date of this return

Name: MARY DAWES

Shareholding 68 : 3478 ORDINARY shares held as at the date of this return
Name: NICOLA MINNEY

Shareholding 69 : 497 ORDINARY shares held as at the date of this return
Name: PATRICIA RICHARDSON

Shareholding 70 : 2085 ORDINARY shares held as at the date of this return
Name: LAURA WOODHOUSE

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
Name: MARY DE CASTRO

Shareholding 72 : 21381 ORDINARY shares held as at the date of this return
Name: J BRIDGEMAN

Shareholding 73 : 629 ORDINARY shares held as at the date of this return
Name: CANDIDA DAVIES

Shareholding 74 : 14634 ORDINARY shares held as at the date of this return
Name: PENELOPE ROBINSON

Shareholding 75 : 3400 ORDINARY shares held as at the date of this return
Name: JAMES HAMILTON

Shareholding 76 : 6038 ORDINARY shares held as at the date of this return
Name: SOPHIE PHILIP

Shareholding 77 : 2608 ORDINARY shares held as at the date of this return
Name: SEBASTIAN STRATTON-CLARK

Shareholding 78 : 4050 ORDINARY shares held as at the date of this return
Name: HARRY DAWES

Shareholding 79 : 19761 ORDINARY shares held as at the date of this return
Name: SALLY PHILIP

Shareholding 80 : 1762 ORDINARY shares held as at the date of this return
Name: ROSALIND BAKER

Shareholding 81 : 8141 ORDINARY shares held as at the date of this return
Name: BRIAN ALLEN

Shareholding 82 : 0 ORDINARY shares held as at the date of this return

Name: MARGARET ROBINSON

Shareholding 83 : 50 ORDINARY shares held as at the date of this return
Name: CLARE EVEREST

Shareholding 84 : 15500 ORDINARY shares held as at the date of this return
Name: GRAHAM PIERCE

Shareholding 85 : 5608 ORDINARY shares held as at the date of this return
Name: DOROTHY VENNER

Shareholding 86 : 1666 ORDINARY shares held as at the date of this return
Name: ANDREA HOLMES

Shareholding 87 : 4050 ORDINARY shares held as at the date of this return
Name: MAXIMILLIAN DAWES

Shareholding 88 : 569 ORDINARY shares held as at the date of this return
Name: SALLY FLEEMING

Shareholding 89 : 500 ORDINARY shares held as at the date of this return
Name: REBECCA STEEL

Shareholding 90 : 0 ORDINARY shares held as at the date of this return
Name: JOHN CAVAGHAN

Shareholding 91 : 150 ORDINARY shares held as at the date of this return
Name: MATTHEW CHIVERS

Shareholding 92 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN DELARGY

Shareholding 93 : 1645 ORDINARY shares held as at the date of this return
Name: DAVID DURHAM

Shareholding 94 : 529 ORDINARY shares held as at the date of this return
Name: MARGARET EDGINGTON

Shareholding 95 : 400 ORDINARY shares held as at the date of this return
Name: SIMON FARLEY

Shareholding 96 : 500 ORDINARY shares held as at the date of this return
Name: ANTHONY O'HAGAN

Shareholding 97 : 1909 ORDINARY shares held as at the date of this return

Name: **ANDREW PAUL RIDDLE**

Shareholding 98 : **150 ORDINARY shares held as at the date of this return**
Name: **KENNETH STEEL**

Shareholding 99 : **50 ORDINARY shares held as at the date of this return**
Name: **KATE JOHNSON**

Shareholding 100 : **501 ORDINARY shares held as at the date of this return**
Name: **AMANDA FORKIN**

Shareholding 101 : **501 ORDINARY shares held as at the date of this return**
Name: **LYN ROBERTS**

Shareholding 102 : **256 ORDINARY shares held as at the date of this return**
Name: **PETER COX**

Shareholding 103 : **1016 ORDINARY shares held as at the date of this return**
Name: **LYN JOYCE ROBINSON**

Shareholding 104 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHERINE SARGEANT**

Shareholding 105 : **350 ORDINARY shares held as at the date of this return**
Name: **SALLY GORE**

Shareholding 106 : **187 ORDINARY shares held as at the date of this return**
Name: **AMANDA ROGERS**

Shareholding 107 : **100 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WHITE**

Shareholding 108 : **100 ORDINARY shares held as at the date of this return**
Name: **AMY WATTS**

Shareholding 109 : **150 ORDINARY shares held as at the date of this return**
Name: **DEBORAH TRUMPER**

Shareholding 110 : **2050 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE ANGELA BIRD**

Shareholding 111 : **1602 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DEVITT**

Shareholding 112 : **60 ORDINARY shares held as at the date of this return**

Name: LISA HOLMES

Shareholding 113 : 60 ORDINARY shares held as at the date of this return

Name: SOPHIE HOLMES

Shareholding 114 : 676 ORDINARY shares held as at the date of this return

Name: BARBARA HADLEY

Shareholding 115 : 200 ORDINARY shares held as at the date of this return

Name: RICHARD MARK WOODHOUSE

Shareholding 116 : 200 ORDINARY shares held as at the date of this return

Name: MARGARET GILLIAN WOODHOUSE

Shareholding 117 : 200 ORDINARY shares held as at the date of this return

Name: JAMES WILLIAM WOODHOUSE

Shareholding 118 : 1000 ORDINARY shares held as at the date of this return

Name: SUSAN MARY MCPHERSON

Shareholding 119 : 1000 ORDINARY shares held as at the date of this return

Name: BARRY TYE

Shareholding 120 : 153 ORDINARY shares held as at the date of this return

Name: DRUSILLA OSGOOD

Shareholding 121 : 1050 ORDINARY shares held as at the date of this return

Name: TRACY THOMAS

Shareholding 122 : 2750 ORDINARY shares held as at the date of this return

Name: SOPHIE HOPSON

Shareholding 123 : 1192 ORDINARY shares held as at the date of this return

Name: BRIDGET PIERCE

Shareholding 124 : 542 ORDINARY shares held as at the date of this return

Name: VICTORIA ALLEN

Shareholding 125 : 542 ORDINARY shares held as at the date of this return

Name: CRAIG ALLEN

Shareholding 126 : 50 ORDINARY shares held as at the date of this return

Name: FRANCESCA CLAYDON

Shareholding 127 : 2751 ORDINARY shares held as at the date of this return

Name: EDWARD HOPSON

Shareholding 128 : 252 ORDINARY shares held as at the date of this return

Name: NICHOLAS HOPSON

Shareholding 129 : 252 ORDINARY shares held as at the date of this return

Name: MATTHEW HOPSON

Shareholding 130 : 101 ORDINARY shares held as at the date of this return

Name: KATIE TAVENER

Shareholding 131 : 1000 ORDINARY shares held as at the date of this return

Name: RACHEL TAVENER

Shareholding 132 : 1000 ORDINARY shares held as at the date of this return

Name: CHARLOTTE TAVENER

Shareholding 133 : 1000 ORDINARY shares held as at the date of this return

Name: JAMES MOSELEY

Shareholding 134 : 1000 ORDINARY shares held as at the date of this return

Name: SARAH MOSELEY

Shareholding 135 : 5000 ORDINARY shares held as at the date of this return

Name: PETER CURRY

Shareholding 136 : 476 ORDINARY shares held as at the date of this return

Name: JOAN CAVAGHAN

Shareholding 137 : 2298 ORDINARY shares held as at the date of this return

Name: ROBERT DE CASTRO

Authorisation

Authenticated

This form was authorised by one of the following:

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