



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIS & SONS AMALGAMATED PROPERTIES LIMITED**

Company Number: **00354146**

Date of this return: **16/07/2012**

SIC codes: **68100**

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

Situation of Registered Office: **SHALDEN PARK STEADING
SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA FRANCES**

Surname: **CAMPBELL**

Former names:

Service Address: **SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMIE LOUDOUN CRAVEN**

Surname: **CAMPBELL**

Former names:

Service Address: **40 JESSICA ROAD
LONDON
SW18 2QN**

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

Date of Birth: **05/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LINDA FRANCES**

Surname: **CAMPBELL**

Former names:

Service Address: **SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1941** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID COLIN CRAVEN**

Surname: **CAMPBELL**

Former names:

Service Address: **SHALDEN PARK HOUSE
SHALDEN
ALTON
HAMPSHIRE
GU34 4DS**

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

Date of Birth: **12/12/1942**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS LAURA GRACE**

Surname: **MONTGOMERY**

Former names: **CAMPBELL**

Service Address: **46 OXFORD GARDENS
LONDON
ENGLAND
W10 5UH**

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

Date of Birth: **31/10/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	471076
		<i>Aggregate nominal value</i>	117769
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTIONS AND FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	471076
		<i>Total aggregate nominal value</i>	117769

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **319784 ORDINARY shares held as at the date of this return**
Name: **ELLIS & SONS AMALGAMATED INVESTMENTS LTD**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **BASSETT TRUST LTD**

Shareholding 3 : **151284 ORDINARY shares held as at the date of this return**
Name: **ELLIS & SONS (SOUTHERN) PROPERTY INVESTMENTS 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.