



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMDEN HURST (MILFORD) MANAGEMENT COMPANY LIMITED**

Company Number: **01234750**

Date of this return: **11/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE
CAMDEN HURST, PLESS ROAD
MILFORD ON SEA, LYMINGTON
HAMPSHIRE
SO41 0WP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **CAILE**

Former names:

Service Address: **2 PEGASUS AVENUE
HORDLE
LYMINGTON
HAMPSHIRE
SO41 0HN**

Company Director 1

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **BIGNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1948** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **LAURENCE BERNARD EDWARD**

Surname: **CUMMINS**

Former names:

Service Address: **58 CAMDEN HURST
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0WP**

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

Date of Birth: **31/08/1944** *Nationality:* **IRISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HAZEL MILLICENT**

Surname: **GIGNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**

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

Surname: **HUGHES**

Former names:

Service Address: **12 CAMDEN HURST PLESS ROAD
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
SO41 0WL**

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

Date of Birth: **27/10/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **JEAN**

Surname: **LAMMIMAN**

Former names:

Service Address: **FIVERDEN 15 WEST WAY
PINNER
MIDDLESEX
HA5 3NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED PERSONNEL
DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **WHARTON**

Former names:

Service Address: **19 CAMDEN HURST
PLESS ROAD MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0WL**

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

Date of Birth: **03/06/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	90
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S EVANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J FARRUGIA**

Name: **L FARRUGIA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **E HAMMOND**

Name: **K HAMMOND**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J RUMENS**

Name: **J ANDREWS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: L CUMMINS

Name: L CUMMINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: R FLAHEY

Name: R FLAHEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: C ANDERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: J LONG

Name: B LONG

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: A HALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: S HAM

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: P COLLINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: P HARVEY

Name: P HARVEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: W BLAKEMORE

Name: W BLAKEMORE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: S BOAD

Name: T BOAD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: B BRADMAN

Shareholding 16 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-07-24

Name: **ELMOROLL REAL ESTATE INC**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **M GABRIEL**

Name: **D GABRIEL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **C CHARLES**

Name: **C CHARLES**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **P BEASLEY**

Name: **P BEASLEY**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **S GULLIVER**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**

Name: **B BRANDON**

Name: **B BRANDON**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **V GOODALL**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**

Name: **D MAYNARD**

Name: **D MAYNARD**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **J MATTHEWS**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **M GLYNN**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**

Name: **J COOKE**

Name: **D GRAY**

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: C CUMMINS

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: A BARCOCK

Name: A BARCOCK

Name: A A R BARCOCK

Name: R D T BARCOCK

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-05-04
Name: J BODY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: J JONES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: P LYONS

Name: P LYONS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J HITCHCOCK

Name: J HITCHCOCK

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: S MACKENZIE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: L GREENAWAY

Name: L GREENAWAY

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-08-02
Name: S DUGARD

Name: A DUGARD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: J LAMMIMAN

Name: J HINKLEY

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: P MARLOW

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: L CUMMINS

Name: L CUMMINS

Shareholding 39 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-09-20

Name: T MARCH

Name: T MARCH

Shareholding 40 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-09-20

Name: D HARDING

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: J KIDNER

Name: J KIDNER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: G CRESSWELL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: SYLVIA PAIN

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA SAMWELL

Shareholding 45 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-11-01

Name: JACQUELINE SPINKS

Name: DARREN SPINKS

Name: LEAH WOODSFORD

Name: JOSEPH WOODSFORD

Shareholding 46 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-29

Name: HAROLD PINE

Shareholding 47 : 1 ORDINARY shares held as at the date of this return

Name: JEAN READ

Shareholding 48 : 1 ORDINARY shares held as at the date of this return

Name: JANE COOK

Shareholding 49 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER KITCHER

Name: JOHN KITCHER

Shareholding 50 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HUGHES

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: DAWN EDDIFORD

Name: ROBERT EDDIFORD

Shareholding 52 : 1 ORDINARY shares held as at the date of this return

Name: PEGGY STEVENS

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: JOHN RACKHAM

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: EDNA WHARTON

Name: NORMAN WHARTON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAMS

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: SHEILA JOHNSON

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: BERYL STARCK

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: PETER WEBSTER

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: ANNE-MARGARET SMITH

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: HELENA O'REILLY

Name: CHRISTOPHER O'REILLY

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA WHITEHEAD

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA WILSON

Name: ALAN WILSON

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: DONAGH RUDDICK

Name: ROBERT RUDDICK

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MEIER

Name: GREGORY MEIER

Shareholding 65 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2012-07-24
Name: MIRA WHITHOUSE

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LEACH

Name: SHEILA LEACH

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL GIGNER

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: LINDA SMALL

Name: REGINALD SMALL

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD CRAXTON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: BRENDA SOLOMONS

Name: GERALD SOLOMONS

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE BIGNELL

Name: GRAHAM BIGNELL

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: ANN BURCHER

Name: VINCENT BURCHER

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS WILLS

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH SMITH

Name: PAUL SMITH

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: FLORENCE ILES

Name: MICHAEL ILES

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA HART

Name: HENRY HART

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE BARNETT

Name: GORDON BARNETT

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: GORDON COULSON

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY TIDDY

Name: JOHN TIDDY

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE COE

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: MARY WILD

Name: PETER WILD

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN SIMON

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: RUBY ROSEFIELD

Name: LAURENCE ROSEFIELD

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: LILY WEAVERS

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: IRIS WINGFIELD

Name: VERNON WINGFIELD

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FULTON

Name: IAN FULTON

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: LINDA WEBLEY

Name: BRIAN WEBLEY

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WATKINS

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER PERRY

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL HAUGHTON

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: DOUGLAS JOHN HARDING

Name: ELAINE MARIE HARDING

Shareholding 92 : 1 ORDINARY shares held as at the date of this return
Name: RONALD NORMAN TRAIES

Name: NORMA ERICA TRAIES

Shareholding 93 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN CHARLES DRY

Name: ROSEMARY ANN DRY

Shareholding 94 : 1 ORDINARY shares held as at the date of this return
Name: JOAN BODY

Name: CHRISTINE MARGUERITE BASSETT

Name: DEBORAH BODY

Shareholding 95 : 1 ORDINARY shares held as at the date of this return
Name: ERNEST WILLIAM PENNY

Name: JANET ANN PENNY

Shareholding 96 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE JUDITH NEWMAN

Shareholding 97 : 1 ORDINARY shares held as at the date of this return
Name: KERRY JOHN ADAMS

Shareholding 98 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA VALERIE MAGUIRE

Authorisation

Authenticated

This form was authorised by one of the following:

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