



Companies House

AR01 (ef)

Annual Return



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X4HOPQ8B

Company Name: CAMDEN HURST (MILFORD) MANAGEMENT COMPANY LIMITED

Company Number: 01234750

Date of this return: 11/09/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: SANDBOURNE CHAMBERS 328A WIMBORNE ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **OWENS**

Former names:

Service Address: **328A WIMBORNE ROAD
WINTON
BOURNEMOUTH
DORSET
ENGLAND
BH9 2HH**

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: **ENGLAND**

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

Company Director **2**

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 **3**

Type: **Person**

Full forename(s): **MR. JOHN STUART HADDON**

Surname: **HINKLEY**

Former names:

Service Address: **OWENS & PORTER SANDBOURNE CHAMBERS
328A WIMBORNE ROAD WINTON
BOURNEMOUTH
BH9 2HH**

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

Date of Birth: **12/12/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **COUNCILLOR 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 **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **WILSON**

Former names:

Service Address: **OWENS AND PORTER SANDBOURNE CHAMBERS 328A
WIMBORNE ROAD
WINTON
BOURNEMOUTH
BH9 2HH**

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

Date of Birth: **03/12/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

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 11/09/2015 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 : **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: **L FARRUGIA**

Name: **J FARRUGIA**

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

Name: **E HAMMOND**

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

Name: **J RUMENS**

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: B LONG

Name: J 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: T BOAD

Name: S BOAD

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

Name: B BRADMAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: **D GABRIEL**

Name: **M GABRIEL**

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

Name: **C CHARLES**

Name: **C CHARLES**

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

Name: **P BEASLEY**

Name: **P BEASLEY**

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

Name: **S GULLIVER**

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

Name: **B BRANDON**

Name: **B BRANDON**

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

Name: **V GOODALL**

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

Name: **D MAYNARD**

Name: **D MAYNARD**

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

Name: **J MATTHEWS**

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

Name: **M GLYNN**

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

Name: **D GRAY**

Name: **J COOKE**

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

Name: **C CUMMINS**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

Name: **A BARCOCK**

Name: **A A R BARCOCK**

Name: **R D T BARCOCK**

Name: **A BARCOCK**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**

Name: **J JONES**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**

Name: **P LYONS**

Name: **P LYONS**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**

Name: **J HITCHCOCK**

Name: **J HITCHCOCK**

Shareholding 31 : **1 ORDINARY shares held as at the date of this return**

Name: **S MACKENZIE**

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**

Name: **L GREENAWAY**

Name: **L GREENAWAY**

Shareholding 33 : **1 ORDINARY shares held as at the date of this return**

Name: **J HINKLEY**

Name: **J LAMMIMAN**

Shareholding 34 : **1 ORDINARY shares held as at the date of this return**

Name: **L CUMMINS**

Name: **L CUMMINS**

Shareholding 35 : **1 ORDINARY shares held as at the date of this return**

Name: **G CRESSWELL**

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

Name: **SYLVIA PAIN**

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

Name: BARBARA SAMWELL

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

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: JANE COOK

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KITCHER

Name: JENNIFER KITCHER

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

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

Name: DAWN EDDIFORD

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

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

Name: EDNA WHARTON

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAMS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA JOHNSON

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

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

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: ANNE-MARGARET SMITH

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

Name: CHRISTOPHER O'REILLY

Name: HELENA O'REILLY

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

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

Name: PATRICIA WILSON

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

Name: DONAGH RUDDICK

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

Name: ELIZABETH MEIER

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-15
Name: SHEILA LEACH

Name: MICHAEL LEACH

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

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

Name: LINDA SMALL

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: LEONARD CRAXTON

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: GERALD SOLOMONS

Name: BRENDA SOLOMONS

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: GRAHAM BIGNELL

Name: CHRISTINE BIGNELL

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: PHYLLIS WILLS

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: PAUL SMITH

Name: ELIZABETH SMITH

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ILES

Name: FLORENCE ILES

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: GORDON BARNETT

Name: CAROLE BARNETT

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: GORDON COULSON

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TIDDY

Name: DOROTHY TIDDY

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE COE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILD

Name: MARY WILD

Shareholding 69 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN SIMON

Shareholding 70 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE ROSEFIELD

Name: RUBY ROSEFIELD

Shareholding 71 : 1 ORDINARY shares held as at the date of this return
Name: LILY WEAVERS

Shareholding 72 : 1 ORDINARY shares held as at the date of this return
Name: VERNON WINGFIELD

Name: IRIS WINGFIELD

Shareholding 73 : 1 ORDINARY shares held as at the date of this return
Name: IAN FULTON

Name: ALISON FULTON

Shareholding 74 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN WEBLEY

Name: LINDA WEBLEY

Shareholding 75 : 1 ORDINARY shares held as at the date of this return
Name: JULIE WATKINS

Shareholding 76 : 1 ORDINARY shares held as at the date of this return
Name: HEATHER PERRY

Shareholding 77 : 1 ORDINARY shares held as at the date of this return
Name: HAZEL HAUGHTON

Shareholding 78 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE MARIE HARDING

Name: DOUGLAS JOHN HARDING

Shareholding 79 : 1 ORDINARY shares held as at the date of this return
Name: NORMA ERICA TRAIES

Name: RONALD NORMAN TRAIES

Shareholding 80 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANN DRY

Name: KEVIN CHARLES DRY

Shareholding 81 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN PENNY

Name: ERNEST WILLIAM PENNY

Shareholding 82 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE JUDITH NEWMAN

Shareholding 83 : 1 ORDINARY shares held as at the date of this return
Name: KERRY JOHN ADAMS

Shareholding 84 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA VALERIE MAGUIRE

Shareholding 85 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL WHEELER

Name: MRS JEAN WHEELER

Shareholding 86 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE MARGUERITE BASSETT

Shareholding 87 : 1 ORDINARY shares held as at the date of this return
Name: JANE MUNK

Name: DAVID MUNK

Shareholding 88 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH MARRION

Name: DAVID MARRION

Shareholding 89 : 1 ORDINARY shares held as at the date of this return
Name: KEITH DAVID COOPER

Shareholding 90 : 1 ORDINARY shares held as at the date of this return
Name: WENDY JEFFERIS

Shareholding 91 : 1 ORDINARY shares held as at the date of this return
Name: JEFFREY WEBB

Name: JACQUELINE WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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