



Companies House

**AR01** (ef)

**Annual Return**



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**X57QG6DV**

*Company Name:* **CAMPBELL MILLS ASSOCIATES LIMITED**

*Company Number:* **03202161**

*Date of this return:* **22/05/2016**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **17 HERMITAGE CLOSE  
CLAYGATE  
SURREY  
ENGLAND  
KT10 0HH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MILLS**

*Former names:*

*Service Address:* **17, HERMITAGE CLOSE  
CLAYGATE  
SURREY  
UNITED KINGDOM  
KT10 0HH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD**

*Surname:*                           **MILLS**

*Former names:*

*Service Address:*                **17 HERMITAGE CLOSE CLAYGATE  
ESHER  
SURREY  
ENGLAND  
KT10 0HH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/12/1965**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD MILLS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JILL MILLS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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