



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRA36H5T

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*Company Name:* **CAMARGUE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **03315363**

*Date of this return:* **26/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **10 ROMSEY ROAD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 9AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### Officers of the company

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FRYERN COMPANY SECRETARIAL SERVICES LTD**

*Registered or principal address:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05659346**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ERROL MAXWELL**

*Surname:* **SAMUEL-CAMPS**

*Former names:*

*Service Address:* **NELSON HOUSE KEW LANE  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8DG**

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

*Date of Birth:* **03/03/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT THOMAS**

*Surname:*                      **SPERRING**

*Former names:*                **SPERRING ESQ**

*Service Address:*            **CASTLE ACRE COPSE LANE**  
   **CHILWORTH**  
   **SOUTHAMPTON**  
   **HAMPSHIRE**  
   **UNITED KINGDOM**  
   **SO16 7JY**

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

*Date of Birth:*   **21/10/1943**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>
<i>Prescribed particulars</i>	<b>RIGHTS TO DIVIDENDS</b>		

## 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 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**10 ORDINARY Shares held as at 26/01/2010**

*Name:* **JEREMY LEAR**

*Address:*

*Shareholding* : 2

**90 ORDINARY Shares held as at 26/01/2010**

*Name:* **SHERIOL THIRTY - TWO LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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