



Companies House

AR01 (ef)

Annual Return



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X31N9JGZ

Company Name: **CAMMAG LIMITED**

Company Number: **03316543**

Date of this return: **11/02/2014**

SIC codes: **82990**
85320

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

Situation of Registered Office: **PRIORY CAMPUS PONTEFRACT ROAD**
LUNDWOOD
BARNSELEY
S71 5PN

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN YVONNE**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** Nationality: **BRITISH**
Occupation: **CHILDREN'S SERVICE MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **MARSHALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1971**

Nationality: **BRITISH**

Occupation: **HEAD OF OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN JOSEPH**

Surname: **SMITH**

Former names:

Service Address: **PRIORY CAMPUS PONTEFRACT ROAD
LUNDWOOD
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S71 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TABLE A OF THE COMPANIES ACT HAS BEEN ADOPTED AND CLAUSE 8 HAS BEEN AMENDED BY PARAGRAPHS 3 TO 9 IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PRIORY CAMPUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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