



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAM MACHINE COMPONENTS LIMITED**

Company Number: **03372993**

Date of this return: **12/05/2012**

SIC codes: **32990**

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

Situation of Registered Office: **18 HITHER GREEN
CLEVEDON
NORTH SOMERSET
BS21 6XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GERVASE CHARLES MEDWAY**

Surname: **WINN**

Former names:

Service Address: **18 BRECON ROAD
HENLEAZE
BRISTOL
BS9 4DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON EDWARD**

Surname: **FARR**

Former names:

Service Address: **4 LINKSIDE
CLEVEDON
AVON
UNITED KINGDOM
BS21 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1962** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR GERVASE CHARLES MEDWAY**

Surname: **WINN**

Former names:

Service Address: **18 BRECON ROAD
HENLEAZE
BRISTOL
BS9 4DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ALL SHARES HAVE EQUAL VOTING RIGHTS, RIGHTS TO DIVIDEND, CAPITAL DISTRIBUTION AND THERE ARE NO RIGHTS TO REDEEM SHARES

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 12/05/2012 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: **GERVASE CHARLES MEDWAY WINN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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