Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/05/2014**

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Company Name:	**CAMERON CLOSE MANAGEMENT LTD**
Company Number:	**03547297**
Date of this return:	**17/04/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROSNAN HOUSE** **175 DARKES LANE** **POTTERS BAR** **HERTFORDSHIRE** **EN6 1BW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BRUCE RODERICK**

Surname: **MAUNDER TAYLOR**

Former names:

Service Address: **15 THE AVENUE**
POTTERS BAR
HERTS
EN6 1EG

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH ALAN**

Surname: **AYRES**

Former names:

Service Address: **46 RENTERS AVENUE**
LONDON
NW4 3RE

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

Date of Birth: **07/07/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN LYNETTE**

Surname: **RUPPIN**

Former names: **CAMPBELL**

Service Address:
8 CAMERON CLOSE
MYDDELTON PARK
WHETSTONE
LONDON
ENGLAND
N20 0HU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1948** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **MISS SABINA**

Surname: **TRINGALAS**

Former names:

Service Address: **BROSNAN HOUSE 175 DARKES LANE**
POTTERS BAR
HERTFORDSHIRE
EN6 1BW

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

Date of Birth: **10/11/1978** *Nationality:* **BRITISH**

Occupation: **ART SPECIALIST**

Company Director 4

Type: **Person**

Full forename(s): **TREVOR**

Surname: **WILLIAMS**

Former names:

Service Address: **119 ROSEBERY ROAD**
LONDON
N10 2LD

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

Date of Birth: **08/10/1924** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 5

Type: **Person**

Full forename(s): **MR ROBERT DESMOND DAVID**

Surname: **YOUNG**

Former names:

Service Address: **5 LORING ROAD**
WHETSTONE
LONDON
N20 0UJ

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **SYLVANA**

Surname: **ZANELLI**

Former names:

Service Address: **15 VENTNOR DRIVE**
TOTTERIDGE
N20 8BT

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

Date of Birth: **22/05/1956** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	11
		Aggregate nominal value	11
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	11
		Total aggregate nominal value	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **T WILLIAMS ESQ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **YOUNG'S ESTATES LTD**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **G MOHAMMED ESQ**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **HUW GRIFFITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **SILVANA ZANELLI**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **LEE JOHN SMITTON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SABINA TRINGALAS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MS MERICA JANE WILSHER**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MS SARAH KIM PUGH**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN VICTOR HOFFBRAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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