



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU95M7QO**

*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* **CAMPSIE COMMERCIAL LIMITED**

*Company Number:* **05347438**

---

### *Company Details*

*Period Ending:* **31/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

**ROYAL HOUSE 3RD  
FLOOR VINE STREET  
UXBRIDGE  
UB8 1QE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HELEN TINDALL**

*Address:* **JASMINE HOUSE ST LEONARDS HILL  
WINDSOR  
BERKSHIRE  
SL4 4AL**

---

### *Director 1 :*

*Name:* **MR NICHOLAS DAVID  
DEVONPORT**

*Address:* **72 NEWIS CRESCENT  
CLIFTON  
BEDFORDSHIRE  
SG17 5HU**

*Date of Birth:* **04/03/1973**    *Nationality:* **British**

*Occupation:* **MANAGING DIRECTOR**

---

### *Director 2 :*

*Name:* **MR EDWARD JOHN MERCER**    *Address:* **21 YORK ROAD  
WINDSOR  
BERKSHIRE  
SL4 3NX**

*Date of Birth:* **13/05/1949**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DION ANTHONY SCHERER** Address: **2 PRESTON CLOSE  
STRAWBERRY HILL  
TWICKENHAM  
MIDDLESEX  
TW2 5RU**

Date of Birth: **09/05/1943** Nationality: **British** Occupation: **CHARTERED SURVEYOR**

---

Director 4 :

Name: **CHRISTOPHER MARK  
SYMONDS** Address: **2 WOODSIDE COTTAGES  
WARREN ROW  
READING  
BERKSHIRE  
RG10 8QU**

Date of Birth: **17/12/1962** Nationality: **British** Occupation: **BUILDING SURVEYOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 31/01/2009**

*Name:*

**ORCHARD & SHIPMAN PLC**

*Address:*

---

*Shareholding 2:*

**0 ORDINARY Shares held as at 31/01/2009**

*Name:*

**NIGEL DAVID TINDALL**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/02/2009**

*Authenticated:* **Yes (E/W)**