



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPSIE COMMERCIAL LIMITED**

Company Number: **05347438**

Date of this return: **31/01/2013**

SIC codes: **68310**
68320

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

Situation of Registered Office: **C/O THE COMPANY SECRETARY
ORCHARD & SHIPMAN HOUSE 1 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
ENGLAND
SL1 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **GILLOOLY**

Former names:

Service Address: **ROYAL HOUSE VINE STREET
UXBRIDGE
UB8 1QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MALCOLM CRAIG**

Surname: **HARRISON**

Former names:

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

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

Date of Birth: **29/12/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED BUILDING
SURVEYOR**

Company Director 2

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

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **SHIPMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER MARK**

Surname: **SYMONDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1962**

Nationality: **BRITISH**

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1333
		<i>Aggregate nominal value</i>	1333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS OF ONE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1333
		<i>Total aggregate nominal value</i>	1333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: ORCHARD & SHIPMAN PLC

Shareholding 2 : 333 ORDINARY shares held as at the date of this return
Name: MALCOLM C HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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