



Companies House

AR01 (ef)

Annual Return



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X51EB07S

Company Name: **CAMPSIE COMMERCIAL LIMITED**

Company Number: **05347438**

Date of this return: **31/01/2016**

SIC codes: **68310**
68320

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

Situation of Registered Office: **CROWTHORNE HOUSE NINE MILE RIDE**
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 3GA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 31/01/2016 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 : **0 ORDINARY shares held as at the date of this return**

1333 shares transferred on 2015-09-11

Name: **ORCHARD & SHIPMAN GROUP PLC**

Shareholding 2 : **1333 ORDINARY shares held as at the date of this return**

Name: **ROMANS PROFESSIONAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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