



Companies House

AR01 (ef)

Annual Return



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Company Name: **CamOuse Financial Management Limited**

Company Number: **05662116**

Date of this return: **12/11/2015**

SIC codes: **70221**

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

Situation of Registered Office: **UNIT 111 LANCASTER WAY BUSINESS PARK
ELY
CAMBRIDGESHIRE
ENGLAND
CB6 3NX**

Officers of the company

Company Secretary 1

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

Surname: **HONEY**

Former names:

Service Address: **5 CAM DRIVE
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 2WH**

Company Director **1**

Type: **Person**

Full forename(s): **MR TREVOR CHARLES**

Surname: **HONEY**

Former names:

Service Address: **34 BARTON ROAD
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB7 4HZ**

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

Date of Birth: ****/01/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8827
		<i>Aggregate nominal value</i>	8827
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8827
		<i>Total aggregate nominal value</i>	8827

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 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 : 4999 ORDINARY shares held as at the date of this return
Name: CAMOUSE FINANCIAL SERVICES LIMITED

Shareholding 2 : 2028 ORDINARY shares held as at the date of this return
427 shares transferred on 2015-03-24
640 shares transferred on 2015-04-30
106 shares transferred on 2015-10-31
Name: ANN HONEY

Shareholding 3 : 900 ORDINARY shares held as at the date of this return
Name: JAMES HONEY

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: TREVOR CHARLES HONEY

Shareholding 5 : 700 ORDINARY shares held as at the date of this return
200 shares transferred on 2015-03-31
Name: CLIVE NICKALLS

Authorisation

Authenticated

This form was authorised by one of the following:

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