



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CAMPBELL INVESTMENTS (SOUTH) LIMITED**

Company Number: **06294081**

Date of this return: **27/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **TURNBERRY HOUSE 1404 - 1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **REGENCY REGISTRARS LTD**

*Registered or
principal address:* **TURNBERRY HOUSE 1404 - 1410 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 9BH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **01694987**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID MYLES**

Surname: **CAMPBELL**

Former names:

Service Address: **CHESTNUT HOLT MEADOWBANK STANE STREET
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1BG**

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

Date of Birth: **21/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUTH ANNA CLAIRE**

Surname: **CAMPBELL**

Former names:

Service Address: **CHESTNUT HOLT MEADOWBANK STANE STREET
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1BG**

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

Date of Birth: **08/06/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-27**
Name: **THE CAMPBELL GROUP OF COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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