



Companies House

AR01 (ef)

Annual Return



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Company Name: CAMWELL LAND LIMITED

Company Number: 06844223

Date of this return: 11/03/2015

SIC codes: 68100

Company Type: Private company limited by shares

Situation of Registered Office: 4 MELBOURNE HOUSE, CORBY GATE BUSINESS PARK,
PRIORS HAW ROAD
CORBY
NN17 5JG

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SYWELL LAND LTD**

*Registered or
principal address:* **4 MELBOURNE HOUSE, CORBY GATE BUSINESS PARK,
PRIORS HAW ROAD
CORBY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN17 5JG**

European Economic Area (EEA) Company

Register Location: **MELBOURNE HOUSE, CORBY GATE BUSINESS PARK, CORBY**
Registration Number: **05489291**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY FRANCIS**

Surname: **BARNEY**

Former names:

Service Address: **16 LANGTON ROAD
GT BOWDEN
MARKET HARBOROUGH
LE16 7EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **NELSON**

Former names:

Service Address: **4 MAYFIELD ROAD
WYLDE GREEN
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B73 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PASKE**

Former names:

Service Address: **Longbrook Farm
Thurning
Peterborough
PE8 5RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SPERRIN**

Former names:

Service Address: **55 NEWMARKET STREET
NORWICH
ENGLAND
NR2 2DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **SYWELL LAND LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **CAMLAND DEVELOPMENTS 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.