



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMERICAMP LTD**

Company Number: **07121428**

Date of this return: **20/12/2015**

SIC codes: **79909**
85520

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

Situation of Registered Office: **UNIT G2, WAULK MILL 51 BENGAL STREET**
MANCHESTER
M4 6LN

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCATEER**

Former names:

Service Address: **206, SOVEREIGN POINT THE QUAYS
SALFORD
ENGLAND
M50 3AY**

Company Director ***1***

Type: **Person**

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

Surname: **BRYAN**

Former names:

Service Address: **130 BRYN PLACE
LLAY
WREXHAM
UNITED KINGDOM
LL12 0LS**

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

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **FREELANCE JOURNALIST**

Company Director 2

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

Surname: **MCATEER**

Former names:

Service Address: **206, SOVEREIGN POINT THE QUAYS
SALFORD
ENGLAND
M50 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1983** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **3**

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

Surname: **STEIERT**

Former names:

Service Address: **283 CANNON HILL LANE**
 WEST WIMBLEDON
 LONDON
 UNITED KINGDOM
 SW20 9DB

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

Date of Birth: ****/06/1986** *Nationality:* **BRITISH**
Occupation: **GRADUATE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: NICK STEIERT

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: LEE MCATEER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN BRYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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