



Companies House
— for the record —

AR01 (ef)

Annual Return



XHZBJKI9

Received for filing in Electronic Format on the: **02/06/2010**

Company Name: **CAMILLA DRIVE(WESTHUMBLE)LIMITED**

Company Number: **00688832**

Date of this return: **08/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **WESTHUMBLE LACEY CAMILLA DRIVE
WESTHUMBLE
DORKING
SURREY
ENGLAND**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DEAN JOHN**
Surname: **BOWLES**
Former names:
Service Address: **CEDARWOOD CAMILLA DRIVE**
 WESTHUMBLE
 SURREY
 RH5 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID KEITH**
Surname: **FARMERY**
Former names:
Service Address: **FAIRLAWN**
 CAMILLA DRIVE, WESTHUMBLE
 DORKING
 SURREY
 RH5 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID CUNNINGHAM**
Surname: **JUDD**
Former names:
Service Address: **LELADENE CAMILLA DRIVE**
 WESTHUMBLE
 DORKING
 RH5 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LADY JANE SUZANNE**
Surname: **MILLER**
Former names:
Service Address: **QUINNEYS**
 CAMILLA DRIVE, WESTHUMBLE
 DORKING
 SURREY
 RH5 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **ANDREW JAMES MACKENZIE**
Surname: **PROSSER**
Former names:
Service Address: **TAMARIND CAMILLA DRIVE**
 WESTHUMBLE
 DORKING
 SURREY
 RH5 6BU

Country/State Usually Resident: **UK**

Date of Birth: **07/07/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **ROGER BENHAM**
Surname: **WALSOM**
Former names:
Service Address: **WESTHUMBLE LACEY**
 CAMILLA DRIVE, WESTHUMBLE
 DORKING
 SURREY
 RH5 6BU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON ANY RESOLUTION AND TO PARTICIPATE IN ANY DIVIDEND OR OTHER DISTRIBUTION INCLUDING A RETURN OF CAPITAL, WHETHER ON A WINDING UP OR OTHERWISE, ON A PRO-RATA BASIS CALCULATED BY REFERENCE TO THE AMOUNT RESPECTIVELY PAID UP ON EACH SUCH SHARE. NO CALL FOR MEMBERS TO MAKE A CONTRIBUTION WHICH IN THE OPINION OF THE DIRECTORS IS NECESSARY TO KEEP CAMILLA DRIVE, AND ANY PROPERTY ABUTTING IT, IN A PROPER AND FIT CONDITION MAY BE MADE FOR IN EXCESS OF #5 WITHOUT THE CONSENT OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 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 08/05/2010

Name:

PETER AND JANET CURRAN

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/05/2010

Name:

BRIAN AND SAYDA COLE

Address:

Shareholding : 3

1 ORDINARY Shares held as at 08/05/2010

Name:

DEAN AND GERALDINE BOWLES

Address:

Shareholding : 4

1 ORDINARY Shares held as at 08/05/2010

Name:

AUSTEN AND LESLEY REID

Address:

Shareholding : 5

1 ORDINARY Shares held as at 08/05/2010

Name:

DAVID AND MARY FARMERY

Address:

Shareholding : 6

1 ORDINARY Shares held as at 08/05/2010

Name:

WENDY OLLIVER

Address:

Shareholding : 7

1 ORDINARY Shares held as at 08/05/2010

Name:

DAVID AND SUSAN JUDD

Address:

Shareholding : 8

1 ORDINARY Shares held as at 08/05/2010

Name:

GEOFFREY AND JEAN SUCKLING

Address:

Shareholding : 9

1 ORDINARY Shares held as at 08/05/2010

Name:

ANDREW AND ALISON PROSSER

Address:

Shareholding : 10

1 ORDINARY Shares held as at 08/05/2010

Name: **ELIZABETH HARPER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 08/05/2010

Name: **BARRY AND ELIZABETH MOUGHTON**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 08/05/2010

Name: **JULIAN AND SUSAN KELLY**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 08/05/2010

Name: **LIONEL AND PAULINE KLACKAN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 08/05/2010

Name: **SIR PETER MILLER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 08/05/2010

Name: **LAURA BIGIO**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 08/05/2010

Name: **DAVID AND PATRICIA HARVIE**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 08/05/2010

Name: **COLIN AND ROSEMARY GLOVER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 08/05/2010

Name: **KENNETH AND ANNE FOREMAN**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 08/05/2010

Name: **DENNIS AND BERNICE BAILEY**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 08/05/2010

Name: **ROGER AND SUSAN WALSOM**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 08/05/2010

Name: **DAVID AND PAULINE ALLBEURY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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