



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5QM7V

Company Name: **CAMERON CHASE LIMITED**

Company Number: **03575536**

Date of this return: **09/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **LANCASTER HOUSE 70-76 BLACKBURN STREET
RADCLIFFE
MANCHESTER
M26 2JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD IAN**

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1959**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISER**

Company Director 2

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

Surname: **O HARE**

Former names:

Service Address: **LANCASTER HOUSE BLACKBURN STREET
RADCLIFFE
MANCHESTER
ENGLAND
M26 2JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	'C' ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Class of shares	'D' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Class of shares	'E' ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10095
		<i>Total aggregate nominal value</i>	10095

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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 : 70 'A' ORDINARY shares held as at the date of this return
Name: JOHN O'HARE

Shareholding 2 : 10000 PREFERENCE shares held as at the date of this return
Name: JOHN O'HARE

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
5 shares transferred on 2014-10-31
Name: A SWINDELLS

Shareholding 4 : 15 'C' ORDINARY shares held as at the date of this return
Name: GAIL O'HARE

Shareholding 5 : 5 'D' ORDINARY shares held as at the date of this return
Name: GLORIA CROSS

Shareholding 6 : 5 'E' ORDINARY shares held as at the date of this return
Name: RICHARD CROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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