



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X5PTKYQS

Received for filing in Electronic Format on the: **27/10/2011**

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*Company Name:* **THE CAMDEN CHASE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03865228**

*Date of this return:* **26/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 5LX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
UNITED KINGDOM  
TN2 5LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BURKINSHAW MANAGEMENT LTD**

*Registered or principal address:* **5 BIRLING ROAD  
TUNBRIDGE WELLS  
KENT  
GREAT BRITAIN  
TN2 5LX**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **6175514**

*Company Director*    **1**

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

*Surname:*                            **CORCORAN**

*Former names:*

*Service Address:*                **5 TEISE CLOSE  
HAWKENBURY  
TUNBRIDGE WELLS  
KENT  
TN2 5JN**

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

*Date of Birth:*    **31/03/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **FINANCIAL ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CLIVE**

*Surname:* **FRANKLIN**

*Former names:*

*Service Address:* **16 TEISE CLOSE  
TUNBRIDGE WELLS  
KENT  
TN2 5JN**

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

*Date of Birth:* **08/03/1960** *Nationality:* **BRITISH**

*Occupation:* **CUSTOMER SERVICES MANAGER  
EDF**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ROBERT NEVE**

*Name:* **MRS NEVE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR POYNTER**

*Name:* **MRS POYNTER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR SPILLER**

*Name:* **MRS SPILLER**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **MR RUSSELL**

*Name:* **MRS RUSSELL**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HOLLANDS

*Name:* MRS NASH

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR COCORAN

*Name:* MRS COCORAN

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR MADDALENA

*Name:* MRS MADDALENA

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BATTESBY

*Name:* MRS BATTESBY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS COTTON

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2010-10-04  
*Name:* MR KING

*Name:* MRS KING

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RUSSELL

*Name:* MRS RUSSELL

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR DOWLING

*Name:* MRS DOWLING

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR WILLIS

*Name:* MRS WILLIS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* MR JACKSON

*Name:* MRS JACKSON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MR HARMAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MR FRANKLIN

*Name:* MRS FRANKLIN

*Shareholding 17* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-03-29

*Name:* MR RADLEY

*Name:* MRS RADLEY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MR HUGHES

*Name:* MRS HUGHES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MR J BROWN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* MR VIRRELLS

*Name:* MRS VIRRELLS

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* MR HOWELL

*Name:* MRS HOWELL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR DOMENEY

*Name:* MRS DOMENEY

*Shareholding 23* : 0 ORDINARY shares held as at the date of this return

*Name:* MR CURTIS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MR THAIN

*Name:* MRS THAIN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LINEY

*Name:* MRS LINEY

*Shareholding 26* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR STURMER

*Shareholding 27* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-03-11  
*Name:* MS S RIDDLE

*Shareholding 28* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-03-23  
*Name:* MRS JEYARATNAM

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARTHUR WHITEHORN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN HOLDEN

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS FRISKEN

*Name:* MR FRISKEN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS ROUND

*Name:* MR ROUND

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS DUBREY

*Name:* MR DUBREY

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIDDER 1



*Name:* MRS SIDDER

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return

*Name:* MR BLAKE

*Name:* MRS BLAKE

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS SANDS

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* MR VAUGHAN

*Name:* MRS VAUGHAN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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