



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03865228**

Date of this return: **26/10/2014**

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**

There are no records kept at the above address

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-12-09

Name: **MRS NEVE**

Name: **ANDREW ROBERT NEVE (09)**

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

Name: **MRS POYNTER**

Name: **MR POYNTER (01)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MRS NASH**

Name: **MR HOLLAND (04)**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **MRS COCORAN**

Name: MR COCORAN (05)

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MRS COTTON (08)

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MRS RUSSELL

Name: MR RUSSELL (03)

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS WILLIS

Name: MR WILLIS (13)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS JACKSON

Name: MR JACKSON (14)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR HARMAN (15)

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MRS FRANKLIN

Name: MR FRANKLIN (16)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR J BROWN (19)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS VIRRELLS

Name: MR VIRRELLS (20)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MRS HOWELL

Name: MR HOWELL (21)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS DOMENEY

Name: MR DOMENEY (22)

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS THAIN

Name: MR THAIN (24)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS LINEY

Name: MR LINEY (25)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS ARTHUR

Name: MR WHITEHORN (26)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN HOLDEN (02)

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR FISKEN

Name: MRS FISKEN (11)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS ROUND (06)

Name: MR ROUND

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR DUBREY

Name: MRS DUBREY (12)

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MRS SIDDER

Name: P MR SIDDER (23)

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MRS BLAKE

Name: MR BLAKE (10)

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MRS SANDS (27)

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MRS VAUGHAN

Name: MR VAUGHAN (17)

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR MARSHALL (07)

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A HUBBARD (18)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BUTTON (09)

Authorisation

Authenticated

This form was authorised by one of the following:

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