



Companies House

AR01 (ef)

Annual Return



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Company Name: CAMBERLEY RUBBER MOULDINGS LIMITED

Company Number: 01043362

Date of this return: 05/11/2014

SIC codes: 22190

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 10 SPRINGLAKE INDUSTRIAL
ESTATE DEADBROOK LANE
ALDERSHOT
HAMPSHIRE
GU12 4UH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR PAUL RUSSELL**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1972**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EDITH JUNEE**

Surname: **GRIFFITHS**

Former names:

Service Address: **MID TREES, LYTHE HILL ESTATE,
PETWORTH ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3AX**

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

Date of Birth: **21/04/1926** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JOSEPH ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **MID TREES, LYTHE HILL ESTATE
PETWORTH ROAD
HASLEMERE
SURREY
GU27 3AX**

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

Date of Birth: **10/03/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICALS OF ASSOCIATION			

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICALS OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	262500
		<i>Total aggregate nominal value</i>	262500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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* : **249999 ORDINARY shares held as at the date of this return**
Name: **CAMBERLEY GROUP PLC**
- Shareholding 2* : **12500 ORDINARY A shares held as at the date of this return**
Name: **CAMBERLEY GROUP PLC**
- Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

Name:

Name: **J.A. GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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