10284440

In accordance with Section 854 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Companies House

A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online. Please go to www.companie

✓ **What this form is for** You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

✗ **What this form is NOT fo** You cannot use this form tc notice of changes to the co officers, registered office ac company type or informatic relating to the company rec

THURSDAY

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A52 22/12/2011 #498

COMPANIES HOUSE

Part 1 Company details

The section must be completed by all companies.

→ **Filling in this form** Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

A1 Company details

Company number: 4 2 6 1 2 2

Company name in full ❶: CLARE HILL (ESHER) ASSOCIATION LIMITED

❶ **Company name change** If your company has recently changed its name, please provide the company name as at the date of this return

A2 Return date

Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below

If you would like the company's made up date to be earlier than 1 October 2011, please complete the AR01 appropriate for earlier made up dates.

Date of this return ❷: d 0 d 2 m 1 m 2 y 2 y 0 y 1 y 1

❷ **Date of this return** Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal activity or activities. ❶

Classification code 1	9 8 0 0 0
Classification code 2	
Classification code 3	
Classification code 4	

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description: RESIDENTS' ASSOCIATION

❶ **Principal business activity** You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.companieshouse.gov.uk

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A4 Company type ❶

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☑ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

❶ **Company type**
If you are unsure of your company type, please check your latest certificate of incorporation or our website www.companieshouse.gov.uk

A5 Registered office address ❷

Building name/number	24
Street	MAYFIELD ROAD
Post town	WEYBRIDGE
County/Region	SURREY
Postcode	KT13 8XD

❷ **Change of registered office**
This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form **AD01** and submit it together with this annual return

A6 Single alternative inspection location (SAIL) of the company records (if applicable) ❸

Building name/number	
Street	
Post town	
County/Region	
Postcode	

❸ **SAIL address**
This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form **AD02** and submit it together with this annual return

A7 Location of company records ❹

Please tick the appropriate box to indicate which records are kept at the SAIL address in **Section A6**:

- ☐ Register of members.
- ☐ Register of directors.
- ☐ Directors' service contracts.
- ☐ Directors' indemnities.
- ☐ Register of secretaries.
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares.
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders.
- ☐ Report to members of outcome of investigation by public company into interests in its shares.
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

❹ **Location of company records**
If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form **AD03** and submit it together with this annual return

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Part 2 Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a **secretary** who is an individual, go to **Section B1**
- For a **corporate secretary**, go to **Section C1**
- For a **director** who is an individual, go to **Section D1**
- For a **corporate director**, go to **Section E1**

Continuation pages
Please use a continuation page if you need to enter more officer details.

Secretary

B1 Secretary's details ❶

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	MRS
Full forename(s)	CHRISTINE ANNE
Surname	POCKSON
Former name(s) ❷	GROVER

❶ **Secretary appointments**
You may not use this form to appoint a secretary To do this, please complete form **AP03** and submit it together with this annual return

Corporate details
Please use **Section C1-C4** to enter corporate secretary details

Secretary details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH03**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

B2 Secretary's service address ❸

Building name/number	WHITE ROBIN / 30
Street	CLARE HILL
Post town	ESHER
County/Region	SURREY
Postcode	KT10 9NB
Country	ENGLAND

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	DAVID
Surname	ALEXANDER
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 1 4 m 1 0 y 1 9 4 4
Business occupation (if any)	RECRUITMENT CONSULTANT

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❶

Building name/number	3
Street	OLD CHESTNUT AVENUE
Post town	ESHER
County/Region	SURREY
Postcode	KT10 9LS
Country	ENGLAND

❶ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	WILLIAM GEORGE
Surname	NIXON
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 0 8 m 0 5 y 1 9 6 7
Business occupation (if any)	COMPANY DIRECTOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MR
Full forename(s)	JOHN EDWARD
Surname	HARRIS
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d2 d0 m0 m8 y1 y9 y4 y5
Business occupation (if any)	COMPANY DIRECTOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes

D2 Director's service address ❶

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

❶ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MRS
Full forename(s)	CHRISTINE ANNE
Surname	POCKSON
Former name(s) ❷	GROVER
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d 0 6 m 0 1 y 1 9 4 8
Business occupation (if any)	SOLICITOR

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	WHITE ROBIN / 30
Street	CLARE HILL
Post town	ESHER
County/Region	SURREY
Postcode	K T 1 0 9 N B
Country	ENGLAND

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MRS
Full forename(s)	ROSEMARY
Surname	LYNAS
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	d2 d9 m0 m7 y1 y9 y4 y7
Business occupation (if any)	

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❸

Building name/number	THE COMPANY'S REGISTERED
Street	OFFICE
Post town	
County/Region	
Postcode	
Country	

❸ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Director

D1 Director's details ❶

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4.

Title*	MRS
Full forename(s)	MARTHA
Surname	JESSOP
Former name(s) ❷	
Country/State of residence	ENGLAND
Nationality	AMERICAN
Date of birth	d 2 0 m 0 2 y 1 9 4 6
Business occupation (if any)	NONE

❶ **Director appointments**
You cannot use this form to appoint a director To do this, please complete form **AP01** and submit it together with this annual return

Corporate details
Please use **Section E1-E4** to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form **CH01**

❷ **Former name(s)**
Please provide any previous names which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ❶

Building name/number	WHITE LADYES/22
Street	CLARE HILL
Post town	ESHER
County/Region	SURREY
Postcode	KT10 9NB
Country	ENGLAND

❶ **Service address**
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

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Part 3 Statement of capital ❶

Does your company have share capital?
→ **Yes** Complete the sections below and the following **Part 4**
→ **No** Go to **Part 5 (Signature)**.

❶ This should reflect the company's capital status at the made up date of this annual return

F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E.g Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
ORDINARY	£10	NONE	51	£ 510
				£
				£
				£
		Totals	51	£ 510

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

Currency

Class of shares (E g Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
		Totals		

F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	51
Total aggregate nominal value ❹	£510

❹ **Total aggregate nominal value**
Please list total aggregate values in different currencies separately For example £100 + €100 + $10 etc

❷ Including both the nominal value and any share premium

❸ Total number of issued shares in this class.

❹ Number of shares issued multiplied by nominal value of each share.

Continuation Pages
Please use a Statement of Capital continuation page if necessary

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F4 Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1** and **F2**

Class of share	ORDINARY
Voting rights	PARI PASSU (ONE VOTE PER SHARE)
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 4 Shareholders

Does your company have share capital?
→ **Yes** go to **Section G1** 'Companies with share capital'
→ **No** Go to **Part 5 (Signature)**

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ❶

☐ **No** go to **Section G2** 'Past and present shareholders'
☐ **Yes** go to **Question 2.**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ❷

☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
☐ **Yes** go to **Part 5 'Signature'**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK The current UK recognized investment exchanges and regulated markets can be found at. www fsa gov uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

G2 List of past and present shareholders ❶

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period Go to **Part 5 (Signature)**
☑ A full list of shareholders is enclosed
☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed Please tick the appropriate box below

☑ The list of shareholders is enclosed on paper Go to **Section G3** 'List of past and present shareholders'
☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature).**

❶ This section only applies to companies answering 'No' in Section G1

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G3 List of past and present shareholders ❶

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on
- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

❶ Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED	LIST			/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Clare Hill (Esher) Association Limited - Resident Shareholders

Shareholder's Name	Class of Share	No of Shares	Shares Transferred	Date of registration of transfer
H F Abletshauser	Ordinary	1		
Y & T Ahiska	Ordinary	1		
D Ainslie	Ordinary	1		
D & G Alexander	Ordinary	1		
S Bajwa	Ordinary	1		
R S & M A Bote	Ordinary	1		
L & A. Brunnberg	Ordinary	1		
M & S Burne	Ordinary	1		
Cliffden Investments Ltd	Ordinary	1		
Amy Cullingham	Ordinary	1		
P & A Davda	Ordinary	1		
EE Investments Ltd	Ordinary	1		
Tatiana Epshteyn	**Ordinary**	**1**	**1**	**28 6 11**
R & SA Foulston	Ordinary	1		
Geoffrey Gelardi	Ordinary	1		
Mavis Grant	Ordinary	1		
A.P & A Guamon	Ordinary	1		
J D Handford	Ordinary	1		
J & G Hards	Ordinary	1		
J & L Harris	Ordinary	1		
D & G Heaton-Harris	Ordinary	1		
M & C Hemsley	Ordinary	1		
L & S Hewitt	Ordinary	1		
J D Jessop	Ordinary	1		
J Korrison	Ordinary	1		
J Lenane	Ordinary	1		
Liberty Worldwide Investments	Ordinary	1		
C Lofberg	Ordinary	1		
A Luen	Ordinary	1		
B Lynas	Ordinary	1		
B & L Marshall	Ordinary	1		
D J McDonald	Ordinary	1		
D A Moody	Ordinary	1		
W G Nixon	Ordinary	1		
N Pachaian	Ordinary	1		
G & S Parnell	Ordinary	1		
J & C Pockson	Ordinary	1		
I & Z Pratley	Ordinary	1		
Eileen Pratten	Ordinary	1		
Principle Place Limited	**Ordinary**	**1**	**1**	**13 12 10**
Sold by Principle Place Limited	**Ordinary**	**1**	**1**	**28 6 11**
J Robertson	Ordinary	1		
S J Rogan	Ordinary	1		
Saide Textiles Limited	Ordinary	1		
T Spencer	Ordinary	1		
A. Sra	Ordinary	1		
Stephen Li Corporation	Ordinary	1		
R Sullivan	Ordinary	1		
M & J Thomas	Ordinary	1		
Janice Varty	Ordinary	1		
M L West	Ordinary	1		
Paul Jonathan Wild	Ordinary	1		
J & A Young	Ordinary	1		

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Part 5 Signature

This must be completed by all companies.

I am signing this form on behalf of the company

Signature

Signature
X Christine A. Pearson X

This form may be signed by:
Director ❶, Secretary, Person authorised ❷, Charity commission receiver and manager, CIC manager, Judicial factor

❶ **Societas Europaea**
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

❷ **Person authorised**
Under either section 270 or 274 of the Companies Act 2006