

AR01

Annual Return

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

102939/40.



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.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ 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 for  
You cannot use this  
notice of changes to  
officers, registered c  
company type or inf  
relating to the comp

MONDAY



A19 24/12/2012 #611  
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 426122

Company name in full CLARE HILL (ESHER) ASSOCIATION  
LIMITED

① 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 02 12 2012

② 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. ③

Classification code 1 98000

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

④ 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](http://www.companieshouse.gov.uk)

**AR01****Annual Return**

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**A4****Company type<sup>①</sup>**

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

**① Company type**

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**A5****Registered office address<sup>②</sup>**

Building name/number

24

Street

MAYFIELD ROAD

Post town

WEYBRIDGE

County/Region

SURREY

Postcode

KT13 8XD

**② 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)<sup>③</sup>**

Building name/number

Street

Post town

County/Region

Postcode

**③ 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<sup>④</sup>**

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

**④ 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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## 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 ①

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) ②	GROVER

## ① 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.

## ② 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 ①

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

## ① 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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## Annual Return

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## Director

D1

Director's details <sup>①</sup>

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) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	14 10 1944
Business occupation (if any)	RECRUITMENT CONSULTANT

<sup>①</sup> 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.

<sup>②</sup> 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 <sup>③</sup>

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

<sup>③</sup> 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 <sup>①</sup>**

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) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	20 08 1945
Business occupation (if any)	COMPANY DIRECTOR

**① 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.

**② 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 <sup>③</sup>**

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

**③ 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.

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**Director****D1****Director's details <sup>①</sup>**

	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) <sup>②</sup>	GROVER	
Country/State of residence	ENGLAND	
Nationality	BRITISH	
Date of birth	06 01 1948	
Business occupation (if any)	SOLICITOR	

**① 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.

**② 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 <sup>①</sup>**

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

**① 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 <sup>①</sup>**

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) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	29 07 1947
Business occupation (if any)	

**① 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.

**② 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 <sup>①</sup>**

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

**① 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.

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**Director****D1 Director's details <sup>①</sup>**

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) <sup>②</sup>	
Country/State of residence	ENGLAND
Nationality	AMERICAN
Date of birth	20 02 1946
Business occupation (if any)	NONE

**① 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.

**② 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 <sup>③</sup>**

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

**③ 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.

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**Director****D1****Director's details**

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)	SIMON JOHN
Surname	ROGAN
Former name(s)	
Country/State of residence	ENGLAND
Nationality	BRITISH
Date of birth	17 10 1959
Business occupation (if any)	COMPANY DIRECTOR

**1 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.

**2 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**

Building name/number	GREENSIDE / 9
Street	9 CLAREMONT DRIVE
Post town	ESHER
County/Region	SURREY
Postcode	KT10 9LU
Country	ENGLAND

**1 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.

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**Part 3****Statement of capital\***

Does your company have share capital?

- Yes Complete the sections below and the following Part 4  
 → No Go to Part 5 (Signature).

\* 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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
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 ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
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 ⑤	£ 510

⑤ Total aggregate nominal value  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share.

④ Total number of issued shares in this class

**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

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## 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 ①

☒ 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 ②

☐ 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'

① 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](http://www.fsa.gov.uk/register/exchanges.do)

② 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 ③

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)

③ This section only applies to companies answering 'No' in Section G1

G3

### List of past and present shareholders<sup>①</sup>

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

① 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

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		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 Bole	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		
<b>Sold by EE Investments Ltd</b>	<b>Ordinary</b>	<b>1</b>	<b>1</b>	<b>10 7 12</b>
Tatiana Epshteyn	Ordinary	1		
R & SA Foulston	Ordinary	1		
Geoffrey Gelardi	Ordinary	1		
Mavis Grant	Ordinary	1		
A P & A Guarnon	Ordinary	1		
J D Handford	Ordinary	1		
J & G Hards	Ordinary	1		
J & L Hams	Ordinary	1		
D & G Heaton-Hams	Ordinary	1		
M & C Hemsley	Ordinary	1		
<b>N J Heritage</b>	<b>Ordinary</b>	<b>1</b>		<b>17 10 12</b>
L & S Hewitt	Ordinary	1		
J D Jessop	Ordinary	1		
J Kornson	Ordinary	1		
J Lenane	Ordinary	1		
Liberty Worldwide Investments	Ordinary	1		
<b>Sold by C Lofberg</b>	<b>Ordinary</b>	<b>1</b>	<b>1</b>	<b>29 5 12</b>
<b>Sold by A Luen</b>	<b>Ordinary</b>	<b>1</b>	<b>1</b>	<b>17 10 12</b>
B Lynas	Ordinary	1		
B & L Marshall	Ordinary	1		
D J McDonald	Ordinary	1		
<b>L Mitchell</b>	<b>Ordinary</b>	<b>1</b>		<b>10 7 12</b>
D A Moody	Ordinary	1		
W G Nixon	Ordinary	1		
N Pachaiian	Ordinary	1		
G & S Pamell	Ordinary	1		
J & C Pockson	Ordinary	1		
I & Z Pratley	Ordinary	1		
Eileen Pratten	Ordinary	1		
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		
<b>Stornaway Investments Limited</b>	<b>Ordinary</b>	<b>1</b>		<b>29 5 12</b>
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. Pochon* X  
20th Dec 2012

This form may be signed by:

Director ☒ Secretary ☒ Person authorised ☒ Charity commission receiver and manager, CIC manager, Judicial factor

**1 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

**2 Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **SHARON LESTER**

Company name **CLARE HILL (ESHER)**

**ASSOCIATION LTD**

Address **24 MAYFIELD ROAD**

Post town **WEYBRIDGE**

Country/Region **SURREY**

Postcode **KT11 3 8XD**

Country **ENGLAND**

DX

Telephone **01932 852588**



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record.



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales.

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)