



Companies House
— for the record —

363a_(ef)

Annual Return



XWWMLBSZ

Received for filing in Electronic Format on the: 23/07/2009

Company Name: **LYNDHURST COURT (SUTTON) RESIDENTS ASSOCIATION LIMITED**

Company Number: **00694129**

Company Details

Period Ending: **28/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**2 CASTLE BUSINESS
VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

*Register of
Members Address:*

**HUGGINS EDWARDS &
SHARP 11-15 HIGH
STREET
BOOKHAM
SURREY
KT23 4AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HUGGINS EDWARDS &
SHARP**

Address: **11-15 HIGH STREET
GREAT BOOKHAM
LEATHERHEAD
SURREY
KT23 4AA**

Director 1 :

Name: **CHRISTINE ANNE EDES**

Address: **8 LYNDHURST COURT
OVERTON ROAD
SUTTON
SURREY
SM2 6SS**

Date of Birth: **03/01/1955** *Nationality:* **British**

Occupation: **BUSINESS TRAVEL
CONSULTANT**

Director 2 :

Name: **SAMANTHA JILL EVANS**

Address: **12 LYNDHURST COURT
OVERTON ROAD
SUTTON
SURREY
SM2 6SS**

Date of Birth: **02/02/1968** *Nationality:* **British**

Occupation: **AIRPORT ADMINISTRATION**

Director 3 :

Name: **MR MICHAEL PAUL SMITH** Address: **17 LYNDHURST COURT
GRANGE ROAD
SUTTON
SURREY
SM2 6SR**

Date of Birth: **20/03/1931** Nationality: **British** Occupation: **RETIRED OFFICE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	27	GBP270
<i>TOTALS</i>		
	27	GBP270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2009

Name: **N P B BAYLEY**

Address:

Name: **G E BAYLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/06/2009

Name: **J M KIDACKI**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 28/06/2009

1 DISPOSED OF IN PERIOD ON 29/06/2008

0 DISPOSED OF IN PERIOD ON 29/06/2008

Name: **A L MORTON**

Address:

Name: **D S LEE**

Address:

Shareholding 4:

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008
0 DISPOSED OF IN PERIOD ON 29/06/2008

Name: **ANDREW BARNES**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/06/2009

Name: **M BANNISTER**

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008**

Name: **J PATEL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/06/2009

Name: **N M WADIA**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/06/2009

Name: **V L WARREN**

Address:

Shareholding 9:

**0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008**

Name: **N J BUTTON**

Address:

Shareholding 1:

0 1 ORDINARY Shares held as at 28/06/2009

Name: **CHOUDHRY NADEEM KARAMAT**

Address:

Name: **KHOLA KARAMAT**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **S J EVANS**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **L PERRY**

Address:

Name: **J D EVANS**

Address:

Shareholding 1:

3

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008

Name:

D DAWSON

Address:

Shareholding 1:

4

0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008

Name:

T KUBO

Address:

Shareholding 1:

5

1 ORDINARY Shares held as at 28/06/2009

Name:

G V TARMOHAMED

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **A.L. LYSTER**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **A MARTIN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **C A EDES**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 28/06/2009

Name: S D PURVEY

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 28/06/2009

Name: C M EDWARDES

Address:

Shareholding 2:
1 0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008

Name: D B H BATY

Address:

Shareholding 2:
2 1 ORDINARY Shares held as at 28/06/2009

Name: M P SMITH

Address:

Shareholding 2:
3 0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008

Name: ALEXANDER JOHN HOUGHTON

Address:

Shareholding 2:
4 0 ORDINARY Shares held as at 28/06/2009
1 DISPOSED OF IN PERIOD ON 29/06/2008

Name: G J SMYTH

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 28/06/2009**

Name: **K ZONFRILLO**

Address:

Name: **A R ZONFRILLO**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **C UNSELD**

Address:

Name: **A CODDINGTON**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 28/06/2009**

Name: **NORA BOUNAIRA**

Address:

Name: **ABDEL FATAH BOUNAIRA**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 28/06/2009**

Name: **JASON HANNINGTON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MARTIN BOWEN**

Address:

Name: **ZOE BOWEN**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 28/06/2009**

Name: **PRABHAKER KANNAN**

Address:

Name: **AARTHI JAYARAMAN**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 28/06/2009**

Name: **MICHAEL MARTIN**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 28/06/2009**

Name: **RODNEY LOWER**

Address:

Name: **JANET LOWER**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 28/06/2009**

Name: **CLAIRE DAVIES**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 28/06/2009**

Name: **NAVNEET SINGH**

Address:

Name: **AMITA KUMARI**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 28/06/2009**

Name: **YOSHINORI DOI**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 28/06/2009**

Name: **EMMELINE RANDALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/07/2009**

Authenticated: **Yes (E/W)**