



Companies House
— for the record —

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Annual Return



XPXTIB6B

Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **CHILTERN(SUTTON)MANAGEMENT COMPANY LIMITED(THE)**

Company Number: **00890268**

Company Details

Period Ending: **01/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O CENTRO PLC MID
DAY COURT 30
BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CENTRO PLC**

Address: **MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Director 1 :

Name: **TIMOTHY NIGEL HOLT**

Address: **6 CROFT ROAD
WIMBLEDON
LONDON
SW19 2NF**

Date of Birth: **06/08/1956**

Nationality: **BRITISH**

Occupation: **BANKING**

Director 2 :

Name: **ANN NEWMAN**

Address: **FLAT 2 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
SM2 5QN**

Date of Birth: **15/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED SCIENTIFIC
OFFICER PAR**

Director 3 :

Name: **GERALD SOANE**

Address: **FLAT 19 THE CHILTERNS BRIGHTON
ROAD
SUTTON
SURREY
SM2 5QN**

Date of Birth: **17/02/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 4 :

Name: **MAUREEN ANNE VAUGHAN**

Address: **10 THE CHILTERNS
BRIGHTON ROAD
SUTTON
SURREY
SM2 5QN**

Date of Birth: **05/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **PIERS STEPHEN MARTIN
VAUGHAN**

Address: **10 THE CHILTERNS BRIGHTON ROAD
SUTTON
SURREY
SM2 5QN**

Date of Birth: **27/05/1949**

Nationality: **BRITISH**

Occupation: **BURSAR**

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 A	33	GBP33
ORDINARY B	66	GBP66
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 01/07/2009

Name: **L VAN DAELE**

Address:

Name: **L DE BEULE**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 01/07/2009

Name:

C J GOODE

Address:

Name:

J P GOODE

Address:

Shareholding 3:

2 ORDINARY B Shares held as at 01/07/2009

Name:

J POTTS

Address:

Shareholding 4:

2 ORDINARY B Shares held as at 01/07/2009

Name:

P S M VAUGHAN

Address:

Name:

M A VAUGHAN

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 01/07/2009

Name:

T N HOLT

Address:

Shareholding 6:

2 ORDINARY B Shares held as at 01/07/2009

Name:

D R PRENTICE

Address:

Shareholding 7:

1 ORDINARY A Shares held as at 01/07/2009

Name:

P TREVITHICK

Address:

Shareholding 8:

2 ORDINARY B Shares held as at 01/07/2009

Name:

M H PARKINS

Address:

Name: **M H PARKINS**

Address:

Shareholding 9:

1 ORDINARY A Shares held as at 01/07/2009

Name: **N LAMB**

Address:

Name: **N LAMB**

Address:

Shareholding 1:
0 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **J C WHYTE**

Address:

Shareholding 1:
1 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **P LUMMIS**

Address:

Shareholding 1:
2 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **CHARLEEN MCINTOSH**

Address:

Shareholding 1:
3 **1 ORDINARY A Shares held as at 01/07/2009**
Name: **J MASTERS**
Address:

Shareholding 1:
4 **1 ORDINARY A Shares held as at 01/07/2009**
Name: **L CLACK**
Address:

Shareholding 1:
5 **2 ORDINARY B Shares held as at 01/07/2009**
Name: **G D SOANE**
Address:

Name: **PJ SOANE**

Address:

Shareholding 1:
6 1 ORDINARY A Shares held as at 01/07/2009

Name: **S T FISHER**

Address:

Shareholding 1:
7 2 ORDINARY B Shares held as at 01/07/2009

Name: **S T FISHER**

Address:

Shareholding 1:
8 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **PSM VAUGHAN**

Address:

Name: **MA VAUGHAN**

Address:

Shareholding 1:
9 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **A KIREI**

Address:

Shareholding 2:
0 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **J K WILLIAMS**

Address:

Shareholding 2:
1 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **D R PRENTICE**

Address:

Shareholding 2:
2 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **M E TOZER**

Address:

Shareholding 2: 3 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **P LUMMIS**

Address:

Shareholding 2: 4 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **J C WHYTE**

Address:

Shareholding 2: 5 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **P TREVITHICK**

Address:

Shareholding 2:
6

1 ORDINARY A Shares held as at 01/07/2009

Name: **L FENN**

Address:

Name: **G HALL**

Address:

Shareholding 2:
7

2 ORDINARY B Shares held as at 01/07/2009

Name: **T A CLARE**

Address:

Name: T A CLARE

Address:

Shareholding 2:
8 **2 ORDINARY B Shares held as at 01/07/2009**

Name: CHARLEEN MCINTOSH

Address:

Shareholding 2:
9 **1 ORDINARY A Shares held as at 01/07/2009**

Name: J WOODS

Address:

Shareholding 3:
0 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **F M MARTIN**

Address:

Shareholding 3:
1 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **M E TOZER**

Address:

Shareholding 3:
2 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **A NEWMAN**

Address:

Shareholding 3: 1 ORDINARY A Shares held as at 01/07/2009
3

Name: P R JOHNSON

Address:

Shareholding 3: 2 ORDINARY B Shares held as at 01/07/2009
4

Name: V R FURNEAU

Address:

Name: I H FURNEAU

Address:

Shareholding 3:
5 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **J POTTS**

Address:

Shareholding 3:
6 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **J A CAIL**

Address:

Shareholding 3:
7 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **D W MADERSON**

Address:

Shareholding 3:
8 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **A KIREI**

Address:

Shareholding 3:
9 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **J K WILLIAMS**

Address:

Shareholding 4:
0 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **D JAZVIC**

Address:

Name: **D JAZVIC**

Address:

Shareholding 4:

1

1 ORDINARY A Shares held as at 01/07/2009

Name: **D JAZVIC**

Address:

Name: **D JAZVIC**

Address:

Shareholding 4:
2 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **T A CLARE**

Address:

Name: **T A CLARE**

Address:

Shareholding 4:
3 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **M H PARKINS**

Address:

Name: **M H PARKINS**

Address:

Shareholding 4:

4

1 ORDINARY A Shares held as at 01/07/2009

Name: **C J PARKER**

Address:

Name: **A HOPLEY**

Address:

Shareholding 4:
5

2 ORDINARY B Shares held as at 01/07/2009

Name: **N LAMB**

Address:

Name: **N LAMB**

Address:

Shareholding 4:
6

2 ORDINARY B Shares held as at 01/07/2009

Name: **P R JOHNSON**

Address:

Shareholding 4:
7

1 ORDINARY A Shares held as at 01/07/2009

Name: **G D SOANE**

Address:

Name: **P J SOANE**

Address:

Shareholding 4:
8

2 ORDINARY B Shares held as at 01/07/2009

Name: **J A CAIL**

Address:

Shareholding 4:
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Name: **C J PARKER**

Address:

Name: **A HOPLEY**

Address:

Shareholding 5:
0 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **B SIROHI**

Address:

Shareholding 5:
1 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **T N HOLT**

Address:

Shareholding 5:
2 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **L FENN**

Address:

Name: **G HALL**

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Shareholding 5:
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Shareholding 5:

7

2 ORDINARY B Shares held as at 01/07/2009

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C J GOODE

Address:

Name:

J P GOODE

Address:

Shareholding 5:
8 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **F M MARTIN**

Address:

Shareholding 5:
9 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **B SIROHI**

Address:

Shareholding 6:
0 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **L VAN DAELE**

Address:

Name: **L DE BEULE**

Address:

Shareholding 6:

1 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **V M CLARK**

Address:

Shareholding 6:

2 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **D W MADERSON**

Address:

Shareholding 6:
3 **2 ORDINARY B Shares held as at 01/07/2009**

Name: **V M CLARK**

Address:

Shareholding 6:
4 **1 ORDINARY A Shares held as at 01/07/2009**

Name: **I H FURNEAU**

Address:

Name: **V R FURNEAU**

Address:

Shareholding 6:
5

1 ORDINARY A Shares held as at 01/07/2009

Name: **R B ROGERS**

Address:

Name: **J ROGERS**

Address:

Shareholding 6:
6

2 ORDINARY B Shares held as at 01/07/2009

Name: **R B ROGERS**

Address:

Name: **J ROGERS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

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