



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BU5Z6W

Received for filing in Electronic Format on the: **03/07/2013**

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

Company Number: **00890268**

Date of this return: **01/07/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CENTRO PLC
MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CENTRO PLC**

*Registered or
principal address:* **MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN**

European Economic Area (EEA) Company

Register Location: **MID DAY COURT 30 BRIGHTON ROAD SUTTON SURREY SM2 5**

Registration Number: **02268711**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **GOODE**

Former names:

Service Address: **15 THE CHILTERN
BRIGHTON ROAD
SUTTON
SURREY
SM2 5QN**

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

Date of Birth: **22/04/1952** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATIVE ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **LESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1981**

Nationality: **BRITISH**

Occupation: **GYM MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): ANN

Surname: NEWMAN

Former names:

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

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: **RETIRED SCIENTIFIC OFFICER**
 PAR

Company Director 4

Type: **Person**

Full forename(s): **MR GERALD DAMIEN**

Surname: **SOANE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE INTIAL CAPITAL OF THE COMPANY IS £99 DIVIDED INTO 33 "A" SHARES OF £1 AND 66 "B2 SHARES OF £1

Class of shares	ORDINARY B	<i>Number allotted</i>	66
		<i>Aggregate nominal value</i>	66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE INITIAL CAPITAL OF THE COMPANY IS £99 DIVIDED INTO 33 "A" SHARES OF £1 AND 66 "B" SHARES OF £1

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: T O HEAL

Name: S L DAVIDSON

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: C J GOODE

Name: J P GOODE

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return
Name: J POTTS

Shareholding 4 : 2 ORDINARY B shares held as at the date of this return
Name: D J LESTER

Name: S J JOHNSON

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: C J GOODE

Shareholding 6 : 2 ORDINARY B shares held as at the date of this return
Name: D R PRENTICE

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: R F ANDERSON

Shareholding 8 : 2 ORDINARY B shares held as at the date of this return
Name: M H PARKINS

Name: M H PARKINS

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: N LAMB

Name: N LAMB

Shareholding 10 : 2 ORDINARY B shares held as at the date of this return
Name: J C WHYTE

Shareholding 11 : 2 ORDINARY B shares held as at the date of this return
Name: R HALVEY

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return
Name: CHARLEEN MCINTOSH

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: J MASTERS

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return
Name: H H HASSAN

Name: **A S KURUP**

Shareholding 15 : **2 ORDINARY B shares held as at the date of this return**
Name: **PJ SOANE**

Name: **G D SOANE**

Shareholding 16 : **1 ORDINARY A shares held as at the date of this return**
Name: **S K POLLITT**

Shareholding 17 : **2 ORDINARY B shares held as at the date of this return**
Name: **S K POLLITT**

Shareholding 18 : **1 ORDINARY A shares held as at the date of this return**
Name: **D J LESTER**

Name: **S J JOHNSON**

Shareholding 19 : **2 ORDINARY B shares held as at the date of this return**
Name: **A KIREI**

Shareholding 20 : **2 ORDINARY B shares held as at the date of this return**
Name: **J K WILLIAMS**

Shareholding 21 : **1 ORDINARY A shares held as at the date of this return**
Name: **D R PRENTICE**

Shareholding 22 : **2 ORDINARY B shares held as at the date of this return**
Name: **R KEYS**

Shareholding 23 : **1 ORDINARY A shares held as at the date of this return**
Name: **R HALVEY**

Shareholding 24 : **1 ORDINARY A shares held as at the date of this return**
Name: **J C WHYTE**

Shareholding 25 : **2 ORDINARY B shares held as at the date of this return**
Name: **R F ANDERSON**

Shareholding 26 : **1 ORDINARY A shares held as at the date of this return**
Name: **G HALL**

Name: **L FENN**

Shareholding 27 : **2 ORDINARY B shares held as at the date of this return**

Name: T A CLARE

Name: T A CLARE

Shareholding 28 : 2 ORDINARY B shares held as at the date of this return
Name: CHARLEEN MCINTOSH

Shareholding 29 : 1 ORDINARY A shares held as at the date of this return
Name: D TALBOT

Shareholding 30 : 1 ORDINARY A shares held as at the date of this return
Name: L DUNLOP

Shareholding 31 : 1 ORDINARY A shares held as at the date of this return
Name: R KEYS

Shareholding 32 : 2 ORDINARY B shares held as at the date of this return
Name: A NEWMAN

Shareholding 33 : 1 ORDINARY A shares held as at the date of this return
Name: CB SMITH

Name: C Y M SMITH

Shareholding 34 : 2 ORDINARY B shares held as at the date of this return
Name: I H FURNEAU

Name: V R FURNEAU

Shareholding 35 : 1 ORDINARY A shares held as at the date of this return
Name: J POTTS

Shareholding 36 : 1 ORDINARY A shares held as at the date of this return
Name: D CALVERT

Name: A P CALVERT

Shareholding 37 : 1 ORDINARY A shares held as at the date of this return
Name: N MULCAHY

Name: M J MULCAHY

Shareholding 38 : 1 ORDINARY A shares held as at the date of this return
Name: A KIREI

Shareholding 39 : 1 ORDINARY A shares held as at the date of this return
Name: J K WILLIAMS

Shareholding 40 : 2 ORDINARY B shares held as at the date of this return
Name: D JAZVIC

Name: D JAZVIC

Shareholding 41 : 1 ORDINARY A shares held as at the date of this return
Name: D JAZVIC

Name: D JAZVIC

Shareholding 42 : 1 ORDINARY A shares held as at the date of this return
Name: J R LEWIS

Shareholding 43 : 1 ORDINARY A shares held as at the date of this return
Name: M H PARKINS

Name: M H PARKINS

Shareholding 44 : 1 ORDINARY A shares held as at the date of this return
Name: S N PERSAUD

Shareholding 45 : 2 ORDINARY B shares held as at the date of this return
Name: N LAMB

Name: N LAMB

Shareholding 46 : 2 ORDINARY B shares held as at the date of this return
Name: C B SMITH

Name: C Y M SMITH

Shareholding 47 : 1 ORDINARY A shares held as at the date of this return
Name: P J SOANE

Name: G D SOANE

Shareholding 48 : 2 ORDINARY B shares held as at the date of this return
Name: D CALVERT

Name: A P CALVERT

Shareholding 49 : 2 ORDINARY B shares held as at the date of this return

Name: S N PERSAUD

Shareholding 50 : 1 ORDINARY A shares held as at the date of this return
Name: B SIROHI

Shareholding 51 : 2 ORDINARY B shares held as at the date of this return
Name: C J GOODE

Shareholding 52 : 2 ORDINARY B shares held as at the date of this return
Name: G HALL

Name: L FENN

Shareholding 53 : 2 ORDINARY B shares held as at the date of this return
Name: D TALBOT

Shareholding 54 : 2 ORDINARY B shares held as at the date of this return
Name: J MASTERS

Shareholding 55 : 2 ORDINARY B shares held as at the date of this return
Name: H H HASSAN

Name: A S KURUP

Shareholding 56 : 1 ORDINARY A shares held as at the date of this return
Name: A NEWMAN

Shareholding 57 : 2 ORDINARY B shares held as at the date of this return
Name: J P GOODE

Name: C J GOODE

Shareholding 58 : 2 ORDINARY B shares held as at the date of this return
Name: L DUNLOP

Shareholding 59 : 2 ORDINARY B shares held as at the date of this return
Name: B SIROHI

Shareholding 60 : 2 ORDINARY B shares held as at the date of this return
Name: T O HEAL

Name: S L DAVIDSON

Shareholding 61 : 1 ORDINARY A shares held as at the date of this return

Name: V M CLARK

Shareholding 62 : 2 ORDINARY B shares held as at the date of this return

Name: N MULCAHY

Name: M J MULCAHY

Shareholding 63 : 2 ORDINARY B shares held as at the date of this return

Name: V M CLARK

Shareholding 64 : 1 ORDINARY A shares held as at the date of this return

Name: I H FURNEAU

Name: V R FURNEAU

Shareholding 65 : 1 ORDINARY A shares held as at the date of this return

Name: G WASER

Shareholding 66 : 2 ORDINARY B shares held as at the date of this return

Name: G WASER

Authorisation

Authenticated

This form was authorised by one of the following:

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