



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00890268**

*Date of this return:* **01/07/2011**

*SIC codes:* **9800**

*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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **GOODE**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **ADMINISTRATIVE ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* NEWMAN

*Former names:*

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

*Country/State Usually Resident:* ENGLAND

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

*Occupation:* RETIRED SCIENTIFIC OFFICER  
PAR

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **SOANE**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JILANE**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1964**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* L DE BEULE

*Name:* L VAN DAELE

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* C J GOODE

*Name:* J P GOODE

*Shareholding 3* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J POTTS

*Shareholding 4* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* D J LESTER

*Name:* S J JOHNSON

*Shareholding 5* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* C J GOODE

*Shareholding 6* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* D R PRENTICE

*Shareholding 7* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* P TREVITHICK

*Shareholding 8* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* M H PARKINS

*Name:* M H PARKINS

*Shareholding 9* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* N LAMB

*Name:* N LAMB

*Shareholding 10* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J C WHYTE

*Shareholding 11* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* R HALVEY

*Shareholding 12* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* CHARLEEN MCINTOSH

*Shareholding 13* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J MASTERS

*Shareholding 14* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* H H HASSAN



*Name:*                    **A S KURUP**

*Shareholding 15*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **PJ SOANE**

*Name:*                    **G D SOANE**

*Shareholding 16*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **S T FISHER**

*Shareholding 17*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **S T FISHER**

*Shareholding 18*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **D J LESTER**

*Name:*                    **S J JOHNSON**

*Shareholding 19*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **A KIREI**

*Shareholding 20*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **J K WILLIAMS**

*Shareholding 21*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **D R PRENTICE**

*Shareholding 22*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **M E TOZER**

*Shareholding 23*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **R HALVEY**

*Shareholding 24*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **J C WHYTE**

*Shareholding 25*    : **2 ORDINARY B shares held as at 2011-07-01**  
*Name:*                    **P TREVITHICK**

*Shareholding 26*    : **1 ORDINARY A shares held as at 2011-07-01**  
*Name:*                    **G HALL**

*Name:*                    **L FENN**

*Shareholding 27*    : **2 ORDINARY B shares held as at 2011-07-01**

*Name:* T A CLARE

*Name:* T A CLARE

*Shareholding 28* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* CHARLEEN MCINTOSH

*Shareholding 29* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J WOODS

*Shareholding 30* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* R L D CULLEN

*Name:* T C CULLEN

*Shareholding 31* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* M E TOZER

*Shareholding 32* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* A NEWMAN

*Shareholding 33* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* CB SMITH

*Name:* C Y M SMITH

*Shareholding 34* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* I H FURNEAU

*Name:* V R FURNEAU

*Shareholding 35* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J POTTS

*Shareholding 36* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J A CAIL

*Shareholding 37* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* A R ZONFRILLO

*Name:* K A ZONFRILLO

*Shareholding 38* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* A KIREI

*Shareholding 39* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J K WILLIAMS

*Shareholding 40* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* D JAZVIC

*Name:* D JAZVIC

*Shareholding 41* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* D JAZVIC

*Name:* D JAZVIC

*Shareholding 42* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* T A CLARE

*Name:* T A CLARE

*Shareholding 43* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* M H PARKINS

*Name:* M H PARKINS

*Shareholding 44* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* S N PERSAUD

*Shareholding 45* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* N LAMB

*Name:* N LAMB

*Shareholding 46* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* C B SMITH

*Name:* C Y M SMITH

*Shareholding 47* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* P J SOANE

*Name:* G D SOANE

*Shareholding 48* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J A CAIL

*Shareholding 49* : 2 ORDINARY B shares held as at 2011-07-01

*Name:* S N PERSAUD  
*Shareholding 50* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* B SIROHI  
*Shareholding 51* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* C J GOODE  
*Shareholding 52* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* L FENN  
*Name:* G HALL  
*Shareholding 53* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J WOODS  
*Shareholding 54* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J MASTERS  
*Shareholding 55* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* H H HASSAN  
*Name:* A S KURUP  
*Shareholding 56* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* A NEWMAN  
*Shareholding 57* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J P GOODE  
*Name:* C J GOODE  
*Shareholding 58* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* R L D CULLEN  
*Name:* T C CULLEN  
*Shareholding 59* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* B SIROHI  
*Shareholding 60* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* L DE BEULE  
*Name:* L VAN DAELE

*Shareholding 61* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* V M CLARK

*Shareholding 62* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* A R ZONFRILLO

*Name:* K A ZONFRILLO

*Shareholding 63* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* V M CLARK

*Shareholding 64* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* I H FURNEAU

*Name:* V R FURNEAU

*Shareholding 65* : 1 ORDINARY A shares held as at 2011-07-01  
*Name:* J ROGERS

*Name:* R B ROGERS

*Shareholding 66* : 2 ORDINARY B shares held as at 2011-07-01  
*Name:* J ROGERS

*Name:* R B ROGERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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