



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00890268**

Date of this return: **01/07/2014**

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): **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 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: **UNITED KINGDOM**

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

Occupation: **RETIRED SCIENTIFIC OFFICER
PAR**

Company Director **3**

Type: **Person**

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

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 INITIAL 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 01/07/2014 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: S L DAVIDSON

Name: T O HEAL

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

Name: M P MCCARTHY

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: S J JOHNSON

Name: D J LESTER

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: T A KHAN

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: J V JEYASINGHAM

Name: P A JEYASINGHAM

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: C M BRODIE

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: A S KURUP

Name: H H HASSAN

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

Name: PJ 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: S J JOHNSON

Name: D J LESTER

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: T A KHAN

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: C M BRODIE

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: N J DRAYTON

Shareholding 27 : 2 ORDINARY B shares held as at the date of this return
Name: J R LEWIS

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: C Y M SMITH

Name: CB SMITH

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

Name: I H 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: A P CALVERT

Name: D CALVERT

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

Name: N 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: J V JEYASINGHAM

Name: P A JEYASINGHAM

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 Y M SMITH

Name: C B SMITH

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

Name: P J SOANE

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

Name: D 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: R L DAVIES

Name: C DAVIES

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: N J DRAYTON

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: A S KURUP

Name: H H HASSAN

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: C P MCCARTHY

Name: M P MCCARTHY

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: R L DAVIES

Name: C DAVIES

Shareholding 60 : 2 ORDINARY B shares held as at the date of this return
Name: S L DAVIDSON

Name: T O HEAL

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: M J MULCAHY

Name: N 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: V R FURNEAU

Name: I H 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.