



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ01GC3G**

*Received for filing in Electronic Format on the:* **03/08/2009**

*Company Name:* **REDRUTH HOUSE(SUTTON)RESIDENTS COMPANY LIMITED**

*Company Number:* **00894979**

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### *Company Details*

*Period Ending:* **11/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**COPLEY CLARK &  
BENNETT 91-93 HIGH  
STREET  
BANSTEAD  
SURREY  
SM7 2NL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS PATRICIA ELLALINE  
PROCTOR**

*Address:* **5 REDRUTH HOUSE  
SUTTON  
SURREY  
SM2 6RT**

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### *Director 1 :*

*Name:* **SUSAN ANNE BASSINGHAM**

*Address:* **41 REDRUTH HOUSE  
GRANGE ROAD  
SUTTON  
SURREY  
SM2 6RU**

*Date of Birth:* **14/02/1959**    *Nationality:* **British**

*Occupation:* **RADIOGRAPHER**

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### *Director 2 :*

*Name:* **FREDERICK DAVID BUSH**

*Address:* **1 REDRUTH HOUSE  
GRANGE ROAD  
SUTTON  
SURREY  
SM2 6RT**

*Date of Birth:* **08/12/1927**    *Nationality:* **British**

*Occupation:* **NONE**

*Director 3 :*

*Name:* **EDWARD JOHN DURBIN**

*Address:* **RUTLAND HOUSE 16 CHEYHAM WAY  
CHEAM  
SUTTON  
SURREY  
SM2 7HX**

*Date of Birth:* **29/09/1936**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **JOHN HAROLD GALLOP**

*Address:* **18 ASHWOOD PARK  
69 GRANGE ROAD  
SUTTON  
SURREY  
SM2 6SP**

*Date of Birth:* **23/06/1941**

*Nationality:* **British**

*Occupation:* **RETIRED REGIONAL  
MANAGER**

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*Director 5 :*

*Name:* **MISS NAJLA DAHER  
MATTAR**

*Address:* **4 REDRUTH HOUSE  
SUTTON  
SURREY  
SM2 6RT**

*Date of Birth:* **19/12/1931**

*Nationality:* **British**

*Occupation:* **NURSE TUTOR (RETIRED)**

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*Director 6 :*

*Name:* **PETER SIDNEY STEWARD**      *Address:* **24 REDRUTH HOUSE  
GRANGE ROAD  
SUTTON  
SURREY  
SM2 6RT**

*Date of Birth:* **25/05/1934**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **MR PAUL HOWARD TAYLOR**      *Address:* **65 SANDY LANE  
CHEAM  
SUTTON  
SURREY  
SM2 7EN**

*Date of Birth:* **30/09/1945**      *Nationality:* **British**      *Occupation:* **STRUCTURAL ENG**

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*Director 8 :*

*Name:* **CHRISTOPHER CHARLES  
WELLINGTON**      *Address:* **21 REDRUTH HOUSE  
GRANGE ROAD  
SUTTON  
SURREY  
SM2 6RT**

*Date of Birth:* **09/11/1951**      *Nationality:* **British**      *Occupation:* **SATELLITE ENGINEER**

## 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>
<b>ORDINARY</b>	<b>67</b>	<b>GBP67</b>
<i>TOTALS</i>		
	<b>67</b>	<b>GBP67</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 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 11/07/2009**

*Name:* **ELLEN PUDNEY**

*Address:*

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*Name:* **GERALD FRANK PUDNEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**JANET ELIZABETH STONE**

*Address:*

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*Name:*

**JOANNA N BRUNT**

*Address:*

-----  
*Shareholding 3:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**NIGEL ADAMS**

*Address:*

*Name:* **CHRISTINE ADAMS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:* **CHRISTINE EXACT**

*Address:*

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*Name:* **MICHAEL EXACT**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**R PAMELA MACKAY**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**JOHN HAROLD GALLOP**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**COURTNEY INVESTMENTS LTD**

*Address:*

---



*Shareholding 8:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**OLD BANK PROPERTIES**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**KEITH RENDELL DAVIES**

*Address:*

---

*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**MOHAMMED ABDUL QAYYAM**

*Address:*

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*Name:* **NAIMA QAYYAM KHAN**

*Address:*

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*Shareholding 1:*  
**1 1 ORDINARY Shares held as at 11/07/2009**

*Name:* **ANN-MARIE HIGHMAN**

*Address:*

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*Shareholding 1:*  
**2 1 ORDINARY Shares held as at 11/07/2009**

*Name:* **SUSAN ANN BASSINGHAM**

*Address:*

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 11/07/2009**

*Name:*                    **BA THU TRAN**

*Address:*

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*Name:*                    **HAY MONG TRAN**

*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 11/07/2009**

*Name:*                    **SYLVESTER OJOBO**

*Address:*

*Shareholding 1:*  
*5*

**1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 14/11/2008**

*Name:* **JO-ANNE MARIE MEEHAN**

*Address:*

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*Name:* **KEVIN ANTHONY RONALD GASTON-GRUBB**

*Address:*

---

*Name:* **THOMAS BATEMAN**

*Address:*

*Name:* DANIEL EASTON

*Address:*

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*Shareholding 1:*

6

**1 ORDINARY Shares held as at 11/07/2009  
0 DISPOSED OF IN PERIOD ON 20/12/2007**

*Name:* WINIFRED MARGARET MAY

*Address:*

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*Name:* CHRISTOPHER JOHN DEAR

*Address:*

*Name:* CAROLINE JANE WARWICK

*Address:*

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*Shareholding 1:*

7

**1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 06/07/2006**

*Name:* IRIS VIVIENNE MUNCASTER

*Address:*

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*Name:* ANITA RICHARDS

*Address:*

*Shareholding 1:*  
8

**1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 25/05/2007**

*Name:* **DANIEL CHARLES ROWSON**

*Address:*

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*Name:* **TREVOR ARTHUR HUGHES**

*Address:*

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*Name:* **SUZANNE JANE HUGHES**

*Address:*

*Name:* COLIN JOHN HUGHES

*Address:*

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*Shareholding 1:*  
9 1 ORDINARY Shares held as at 11/07/2009

*Name:* ANNE ELIZABETH WOOLGAR

*Address:*

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*Shareholding 2:*  
0 1 ORDINARY Shares held as at 11/07/2009

*Name:* PETER SIDNEY STEWARD

*Address:*

---



*Shareholding 2:*  
*1*

**1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 01/02/2007**

*Name:* **JENNIFER PHILLPOT**

*Address:*

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*Name:* **HAYRUTTIN AKKAYA**

*Address:*

---

*Name:* **ANGOLA AKKAYA**

*Address:*

*Name:* **RICHARD LEONARD READ**

*Address:*

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*Name:* **LINDI CAROL READ**

*Address:*

---

*Shareholding 2:*  
**2 1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JULIE STOREY**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **FREDERICK BUSH**

*Address:*

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*Name:* **PATRICIA BUSH**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JOYCE BRAY**

*Address:*

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **MARYON JILL FRENCH**

*Address:*

---

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 26/02/2008**

*Name:* **JOHN HAROLD GALLOP**

*Address:*

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*Name:* **ANNE NICOLETTE GALLOP**

*Address:*

*Name:* ANNE NICOLETTE GALLOP

*Address:*

-----  
*Shareholding* 2:

7

**1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 23/03/2006**

*Name:* JAMES STUART THE LATE HUGH BSLL HUTCHINGS IN PRO

*Address:*

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*Name:* STOPHER

*Address:*

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **NAEMM HATIMI**

*Address:*

---

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **RICHARD COOPER**

*Address:*

---

*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 27/04/2008**

*Name:* **MARJORIE JEAN DENT**

*Address:*

*Name:* **HAZEL MARGARET HOARE**

*Address:*

-----  
*Shareholding 3:*

*1* **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **RICHARD LEONARD READ**

*Address:*

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*Name:* **ANGELA AKKAYA**

*Address:*

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*Name:* **LINDI CAROL READ**

*Address:*

*Name:* **HAYRETTIN AKKAYA**

*Address:*

---

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **EDWARD GEORGE GEE**

*Address:*

---

*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **ANGELA AKKAYA**

*Address:*

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*Name:* **HAYRETTIN AKKAYA**

*Address:*

-----  
*Shareholding 3:*

*4*

**1 ORDINARY Shares held as at 11/07/2009  
0 DISPOSED OF IN PERIOD ON 28/02/2008**

*Name:* **SHEILA CONSTANCE TRUMAN**

*Address:*

-----  
*Name:* **GANESH KUMAR SUBRAMANIAN**

*Address:*

*Name:* **SIUAKAMI GANESH KUMAR**

*Address:*

-----  
*Shareholding 3:*

*5*

**1 ORDINARY Shares held as at 11/07/2009  
0 DISPOSED OF IN PERIOD ON 22/03/2007**

*Name:* **ADAM LEE DALLISON**

*Address:*

-----  
*Name:* **MERVYN JAMES STEVENS**

*Address:*

*Name:* **KEVIN PRENTICE**

*Address:*

---

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JULIE ANNE WILSON**

*Address:*

---

*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **PAUL HOWARD TAYLOR**

*Address:*

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **DOREEN JEAN MCKENZIE**

*Address:*

---

*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 09/04/2008**

*Name:* **PAUL FRANCIS THE LATE RACHEL LOUVAIN IN PROBATE**

*Address:*

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*Name:* **STANDERWICK**

*Address:*

*Shareholding 4:*  
*0* **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JANE PHILLIPS**

*Address:*

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*Name:* **MARY PHILLIPS**

*Address:*

---

*Shareholding 4:*  
*1* **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JOAN MALLARD TRUSTEES**

*Address:*

*Name:* **EDWARD GEORGE WALKER TRUSTEES**

*Address:*

-----  
*Shareholding 4:*

**2 1 ORDINARY Shares held as at 11/07/2009**

*Name:* **NICOLA ANNE PEARCE**

*Address:*

-----  
*Name:* **GILES MASON PEARCE**

*Address:*

*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **VLADIMER PETRIK**

*Address:*

---

*Shareholding* 4:  
4 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **NAJLA DAHR MATTAR**

*Address:*

---

*Shareholding* 4:  
5 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **CHRISTOPHER CHARLES WELLINGTON**

*Address:*

*Shareholding 4:*  
*6* **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JENNIFER HAWKES**

*Address:*

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*Name:* **LIONEL JOHN HAWKES**

*Address:*

---

*Shareholding 4:*  
*7* **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **BETTY ROSEMARY DEDMAN**

*Address:*



Shareholding 4:  
8 **1 ORDINARY Shares held as at 11/07/2009**

Name: **PATRICIA ELLALINE PROCTOR**

Address:

---

Shareholding 4:  
9 **1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 26/08/2008**

Name: **JAMES JOHN AIRD MASH**

Address:

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Name: **FIONA MARY CUMMINS**

Address:

*Shareholding* 5:  
0 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **NEIL JAMES CHAPMAN**

*Address:*

---

*Shareholding* 5:  
1 **1 ORDINARY Shares held as at 11/07/2009**  
**0 DISPOSED OF IN PERIOD ON 06/05/2008**

*Name:* **PHILIP JOHN AIRD MASH**

*Address:*

---

*Name:* **LUCIE SAMANTHA WEAVER**

*Address:*

*Name:* **KATY REBECCA WEAVER**

*Address:*

---

*Shareholding* 5:  
2 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **PANDURANG MANGESH REGE**

*Address:*

---

*Shareholding* 5:  
3 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **KEITH MICHAEL CONNOR**

*Address:*

*Shareholding* 5:  
4 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **DOROTHY MOGFORD**

*Address:*

---

*Shareholding* 5:  
5 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **UI-HAQ IKRAM**

*Address:*

---

*Name:* **MUBASHIRA IKRAM**

*Address:*

*Shareholding* 5:  
6

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**ANTONI PETER ANDREW LEO HORODYSKI**

*Address:*

---

*Shareholding* 5:  
7

**1 ORDINARY Shares held as at 11/07/2009**

*Name:*

**SUSAN MASTERS**

*Address:*

---

*Name:*

**PAUL MASTERS**

*Address:*

---

*Shareholding* 5:  
8 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **EDWIN TREVOR MARSHALL**

*Address:*

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*Name:* **CATHERINE MARY MARSHALL**

*Address:*

---

*Shareholding* 5:  
9 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **MONICA RENATA COMPAGNONI**

*Address:*

*Shareholding* 6:  
0      **1 ORDINARY Shares held as at 11/07/2009**

*Name:*                      **MICHAEL SYLVESTER ROLLS**

*Address:*

---

*Shareholding* 6:  
1      **1 ORDINARY Shares held as at 11/07/2009**

*Name:*                      **KEVIN PAUL SHANNON**

*Address:*

---

*Shareholding* 6:  
2      **1 ORDINARY Shares held as at 11/07/2009**

*Name:*                      **JOHN MILLS**

*Address:*

*Name:* **MARGARET ELSIE MILLS**

*Address:*

-----  
*Shareholding 6:*

**3**

**1 ORDINARY Shares held as at 11/07/2009  
0 DISPOSED OF IN PERIOD ON 27/04/2009**

*Name:* **E ETOML**

*Address:*

-----  
*Name:* **C ETOML**

*Address:*



*Name:* **LUNA MAIRI MCCREADIE**

*Address:*

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*Name:* **LANNA MARIE MCCREADIE**

*Address:*

---

*Shareholding 6:*  
4 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **PAUL SADLER**

*Address:*

*Shareholding* 6:  
5 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JULIE PAYNE**

*Address:*

---

*Shareholding* 6:  
6 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **ROGER HAMILTON WARD**

*Address:*

---

*Shareholding* 6:  
7 **1 ORDINARY Shares held as at 11/07/2009**

*Name:* **JOYCE CAIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/08/2009**

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