



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/07/2011**

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

Company Number: **00894979**

Date of this return: **11/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **COPLEY CLARK & BENNETT
91-93 HIGH STREET
BANSTEAD
SURREY
SM7 2NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PATRICIA ELLALINE**

Surname: **PROCTOR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN ANNE**

Surname: **BASSINGHAM**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RADIOGRAPHER**

Company Director **2**

Type: **Person**
Full forename(s): **FREDERICK DAVID**

Surname: **BUSH**

Former names:

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

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

Date of Birth: **08/12/1927** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**

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

Surname: **DEAR**

Former names:

Service Address: **63 REDRUTH HOUSE
SUTTON
SURREY
SM2 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **LEAD COST SPECIALIST**

Company Director 4

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **DURBIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN HAROLD**

Surname: **GALLOP**

Former names:

Service Address: **7 ST ANNESCOURT
STANLEY ROAD
SUTTON
SURREY
SM2 6RX**

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

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

Occupation: **RETIRED REGIONAL MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MISS NAJLA DAHER**

Surname: **MATTAR**

Former names:

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

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

Date of Birth: **19/12/1931** *Nationality:* **BRITISH**
Occupation: **NURSE TUTOR (RETIRED)**

Company Director 7

Type: **Person**

Full forename(s): **PETER SIDNEY**

Surname: **STEWARD**

Former names:

Service Address: **24 REDRUTH HOUSE
GRANGE ROAD
SUTTON
SURREY
SM2 6RT**

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

Date of Birth: **25/05/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): **MR PAUL HOWARD**

Surname: **TAYLOR**

Former names:

Service Address: **65 SANDY LANE
CHEAM
SUTTON
SURREY
SM2 7EN**

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

Date of Birth: **30/09/1945** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENG**

Company Director 9

Type: **Person**
Full forename(s): **CHRISTOPHER CHARLES**

Surname: **WELLINGTON**

Former names:

Service Address: **21 REDRUTH HOUSE
GRANGE ROAD
SUTTON
SURREY
SM2 6RT**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2011 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 shares held as at 2011-07-11
Name: RICHARD LEONARD READ

Name: LINDI CAROL READ

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-11
Name: JULIE STOREY

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-11
Name: FREDERICK BUSH

Name: PATRICIA BUSH

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-11
Name: JOYCE BRAY

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-11
Name: MARYON JILL FRENCH

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-11
Name: JAMES STUART STOPHER

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-11
Name: RICHARD COOPER

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-11
Name: HAZEL MARGARET HOARE

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-11
Name: RICHARD LEONARD READ

Name: HAYRETTIN AKKAYA

Name: LINDI CAROL READ

Name: ANGELA AKKAYA

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-11
Name: SUSAN ANN BASSINGHAM

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-11
Name: ANGELA AKKAYA

Name: HAYRETTIN AKKAYA

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-11
Name: GANESH KUMAR SUBRAMANIAN

Name: SIUAKAMI GANESH KUMAR

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-11
Name: MERVYN JAMES STEVENS

Name: KEVIN PRENTICE

Shareholding 14 : 1 ORDINARY shares held as at 2011-07-11
Name: JULIE ANNE WILSON

Shareholding 15 : 1 ORDINARY shares held as at 2011-07-11
Name: PAUL HOWARD TAYLOR

Shareholding 16 : 1 ORDINARY shares held as at 2011-07-11
Name: DOREEN JEAN MCKENZIE

Shareholding 17 : 1 ORDINARY shares held as at 2011-07-11
Name: PAUL FRANCIS STANDERWICK

Shareholding 18 : 1 ORDINARY shares held as at 2011-07-11
Name: JOAN MALLARD TRUSTEES

Name: EDWARD GEORGE WALKER TRUSTEES

Shareholding 19 : 1 ORDINARY shares held as at 2011-07-11
Name: NICOLA ANNE PEARCE

Name: GILES MASON PEARCE

Shareholding 20 : 1 ORDINARY shares held as at 2011-07-11
Name: VLADIMER PETRIK

Name: CERI PATRICIA PETRIK

Shareholding 21 : 1 ORDINARY shares held as at 2011-07-11
Name: NAJLA DAHR MATTAR

Shareholding 22 : 1 ORDINARY shares held as at 2011-07-11
Name: CHRISTOPHER CHARLES WELLINGTON

Shareholding 23 : 1 ORDINARY shares held as at 2011-07-11
Name: LIONEL JOHN HAWKES

Name: JENNIFER HAWKES

Shareholding 24 : 1 ORDINARY shares held as at 2011-07-11
Name: BETTY ROSEMARY DEDMAN

Shareholding 25 : 1 ORDINARY shares held as at 2011-07-11
Name: PATRICIA ELLALINE PROCTOR

Shareholding 26 : 1 ORDINARY shares held as at 2011-07-11
Name: FIONA MARY CUMMINS

Shareholding 27 : 1 ORDINARY shares held as at 2011-07-11
Name: NEIL JAMES CHAPMAN

Name: SHIRLEY JANETTE CHAPMAN

Shareholding 28 : 1 ORDINARY shares held as at 2011-07-11

Name: KATY REBECCA WEAVER

Name: LUCIE SAMANTHA WEAVER

Shareholding 29 : 1 ORDINARY shares held as at 2011-07-11

Name: PANDURANG MANGESH REGE

Shareholding 30 : 1 ORDINARY shares held as at 2011-07-11

Name: KEITH MICHAEL CONNOR

Shareholding 31 : 1 ORDINARY shares held as at 2011-07-11

Name: DOROTHY MOGFORD

Shareholding 32 : 1 ORDINARY shares held as at 2011-07-11

Name: MUBASHIRA IKRAM

Name: UI-HAQ IKRAM

Shareholding 33 : 1 ORDINARY shares held as at 2011-07-11

Name: ANTONI PETER ANDREW LEO HORODYSKI

Shareholding 34 : 1 ORDINARY shares held as at 2011-07-11

Name: PAUL MASTERS

Name: SUSAN MASTERS

Shareholding 35 : 1 ORDINARY shares held as at 2011-07-11

Name: CATHERINE MARY MARSHALL

Name: EDWIN TREVOR MARSHALL

Shareholding 36 : 1 ORDINARY shares held as at 2011-07-11

Name: MONICA RENATA COMPAGNONI

Shareholding 37 : 1 ORDINARY shares held as at 2011-07-11

Name: MICHAEL SYLVESTER ROLLS

Shareholding 38 : 1 ORDINARY shares held as at 2011-07-11

Name: KEVIN PAUL SHANNON

Shareholding 39 : 1 ORDINARY shares held as at 2011-07-11

Name: JOHN MILLS

Name: MARGARET ELSIE MILLS

Shareholding 40 : 1 ORDINARY shares held as at 2011-07-11
Name: LANNA MARIE MCCREADIE

Name: LUNA MAIRI MCCREADIE

Shareholding 41 : 1 ORDINARY shares held as at 2011-07-11
Name: JULIE PAYNE

Shareholding 42 : 1 ORDINARY shares held as at 2011-07-11
Name: ROGER HAMILTON WARD

Shareholding 43 : 1 ORDINARY shares held as at 2011-07-11
Name: JOYCE CAIN

Shareholding 44 : 1 ORDINARY shares held as at 2011-07-11
Name: GERALD FRANK PUDNEY

Name: ELLEN PUDNEY

Shareholding 45 : 1 ORDINARY shares held as at 2011-07-11
Name: JOANNA N BRUNT

Name: JANET ELIZABETH STONE

Shareholding 46 : 1 ORDINARY shares held as at 2011-07-11
Name: CHRISTINE ADAMS

Name: NIGEL ADAMS

Shareholding 47 : 1 ORDINARY shares held as at 2011-07-11
Name: MICHAEL EXACT

Name: CHRISTINE EXACT

Shareholding 48 : 1 ORDINARY shares held as at 2011-07-11
Name: R PAMELA MACKAY

Shareholding 49 : 1 ORDINARY shares held as at 2011-07-11
Name: JOHN HAROLD GALLOP

Shareholding 50 : 1 ORDINARY shares held as at 2011-07-11
Name: COURTNEY INVESTMENTS LTD

Shareholding 51 : 1 ORDINARY shares held as at 2011-07-11

Name: OLD BANK PROPERTIES

Shareholding 52 : 1 ORDINARY shares held as at 2011-07-11
Name: KEITH RENDELL DAVIES

Shareholding 53 : 1 ORDINARY shares held as at 2011-07-11
Name: NAIMA QAYYAM KHAN

Name: MOHAMMED ABDUL QAYYAM

Shareholding 54 : 1 ORDINARY shares held as at 2011-07-11
Name: ANN-MARIE HIGHMAN

Shareholding 55 : 1 ORDINARY shares held as at 2011-07-11
Name: SARAH JEANETTE MARIE COOPER

Shareholding 56 : 1 ORDINARY shares held as at 2011-07-11
Name: HAY MONG TRAN

Name: BA THU TRAN

Shareholding 57 : 1 ORDINARY shares held as at 2011-07-11
Name: SYLVESTER OJOBO

Shareholding 58 : 1 ORDINARY shares held as at 2011-07-11
Name: THOMAS BATEMAN

Name: DANIEL EASTON

Shareholding 59 : 1 ORDINARY shares held as at 2011-07-11
Name: CAROLINE JANE WARWICK

Name: CHRISTOPHER JOHN DEAR

Shareholding 60 : 1 ORDINARY shares held as at 2011-07-11
Name: ANITA RICHARDS

Shareholding 61 : 1 ORDINARY shares held as at 2011-07-11
Name: TREVOR ARTHUR HUGHES

Name: SUZANNE JANE HUGHES

Name: COLIN JOHN HUGHES

Shareholding 62 : 1 ORDINARY shares held as at 2011-07-11

Name: ANNE ELIZABETH WOOLGAR

Shareholding 63 : 1 ORDINARY shares held as at 2011-07-11

Name: PETER SIDNEY STEWARD

Shareholding 64 : 1 ORDINARY shares held as at 2011-07-11

Name: HAYRUTTIN AKKAYA

Name: ANGOLA AKKAYA

Shareholding 65 : 1 ORDINARY shares held as at 2011-07-11

Name: ARUNA SHAH

Name: RAMESH SHAH

Shareholding 66 : 1 ORDINARY shares held as at 2011-07-11

Name: HARRIET ROSS

Name: JON CHAMBERLAIN

Shareholding 67 : 1 ORDINARY shares held as at 2011-07-11

Name: AMY JIGGENS

Authorisation

Authenticated

This form was authorised by one of the following:

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