



**Companies House**

— for the record —

# AR01 (ef)

## Annual Return



X2DRY34R

Received for filing in Electronic Format on the: **31/07/2013**

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

*Company Number:* **00894979**

*Date of this return:* **11/07/2013**

*SIC codes:* **98000**

*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):*            **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* 4

*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*    **5**

*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*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR MERVYN JAMES**

*Surname:*                **STEVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/03/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

-----



*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 shares held as at the date of this return**  
*Name:* **SUBRATA BAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE STOREY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK BUSH**

*Name:* **PATRICIA BUSH**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BUTT**

*Name:* **SHANIDA GOVINDEN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARYON JILL FRENCH**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES STUART STOPHER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD COOPER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAZEL MARGARET HOARE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDI CAROL READ

*Name:* RICHARD LEONARD READ

*Name:* HAYRETTIN AKKAYA

*Name:* ANGELA AKKAYA

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* SUSAN ANN BASSINGHAM

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANGELA AKKAYA

*Name:* HAYRETTIN AKKAYA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* GANESH KUMAR SUBRAMANIAN

*Name:* SIUAKAMI GANESH KUMAR

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MERVYN JAMES STEVENS

*Name:* KEVIN PRENTICE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* WAI LIN WINNIE MA

*Name:* YU SENG HSU

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOWARD TAYLOR

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* MARK IAIN RICHARD MCKENZIE

*Name:* FIONA JAYNE ALISA MCKENZIE

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL FRANCIS STANDERWICK

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MALLARD TRUSTEES

*Name:* EDWARD GEORGE WALKER TRUSTEES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN MACARA

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* VLADIMIR PETRIK

*Name:* CERI PATRICIA PETRIK

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAJLA DAHR MATTAR

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CHARLES WELLINGTON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* FRANCESCA ANN TODD

*Name:* BRIAN TODD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY ROSEMARY DEDMAN

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ELLALINE PROCTOR

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE VIVIAN LAMBERTH

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIRLEY JANETTE CHAPMAN

*Name:* NEIL JAMES CHAPMAN

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCIE SAMANTHA WEAVER

*Name:* KATY REBECCA WEAVER

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* PANDURANG MANGESH REGE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEITH MICHAEL CONNOR

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY MOGFORD

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MUBASHIRA IKRAM

*Name:* UI-HAQ IKRAM

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTONI PETER ANDREW LEO HORODYSKI

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL MASTERS

*Name:* SUSAN MASTERS

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWIN TREVOR MARSHALL

*Name:* CATHERINE MARY MARSHALL

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MONICA RENATA COMPAGNONI

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SYLVESTER ROLLS

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD LEONARD READ

*Name:* LINDA CAROL READ

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN MILLS

*Name:* MARGARET ELSIE MILLS

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* LANNA MARIE MCCREADIE

*Name:* LUNA MAIRI MCCREADIE

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE PAYNE

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER HAMILTON WARD

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIA HELEN DURBIN

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD FRANK PUDNEY

*Name:* ELLEN PUDNEY

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNA N BRUNT

*Name:* JANET ELIZABETH STONE

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ADAMS

*Name:* NIGEL ADAMS

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL EXACT

*Name:* CHRISTINE EXACT

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PAMELA MACKAY

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN HAROLD GALLOP

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return



*Name:* COURTNEY INVESTMENTS LTD

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* OLD BANK PROPERTIES

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL ROSE WALTER

*Name:* COLIN ROY DAVIES

*Name:* GRAHAME RENDELL DAVIES

*Name:* GILLIAN ROWENA MISKELLY

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* NAIMA QAYYAM KHAN

*Name:* MOHAMMED ABDUL QAYYAM

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN-MARIE HIGHMAN

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH JEANETTE MARIE COOPER

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* HAY MONG TRAN

*Name:* BA THU TRAN

*Shareholding 57* : 1 ORDINARY shares held as at the date of this return  
*Name:* SYLVESTER OJOBO

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL EASTOE

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE JANE WARWICK

*Name:* CHRISTOPHER JOHN DEAR

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANITA RICHARDS

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

*Name:* SUZANNE JANE HUGHES

*Name:* TREVOR ARTHUR HUGHES

*Name:* COLIN JOHN HUGHES

*Shareholding 62* : 1 ORDINARY shares held as at the date of this return

*Name:* ANNE ELIZABETH WOOLGAR

*Shareholding 63* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER SIDNEY STEWARD

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

*Name:* HAYRUTTIN AKKAYA

*Name:* ANGELA AKKAYA

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

*Name:* ARUNA SHAH

*Name:* RAMESH SHAH

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return

*Name:* JOSIE CATHERINE NICHOLLS

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA ANNE HAMBLETON

*Name:* PETER CHARLES HAMBLETON

---

### *Authorisation*

*Authenticated*

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

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