



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/08/2013**

Company Name: **C.C.(SURBITON)MANAGEMENT CO LIMITED**

Company Number: **00978723**

Date of this return: **31/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **10 SALAMANDER QUAY
LOWER TEDDINGTON ROAD
HAMPTON WICK
SURREY
KT1 4JB**

Officers of the company

Company Secretary 1

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

Surname: **VEGLIO**

Former names:

Service Address: **10 SALAMANDER QUAY
LOWER TEDDINGTON ROAD
HAMPTON WICK
SURREY
KT1 4JB**

Company Director **1**

Type: **Person**
Full forename(s): **MISS HELEN CONSTANCE**

Surname: **BARNES**

Former names:

Service Address: **34 CHARMINSTER COURT
LOVELACE GARDENS
SURBITON
SURREY
KT6 6RX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/12/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED CIVIL SERVANT**

Company Director **2**

Type: **Person**

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

Surname: **TROTTER**

Former names:

Service Address: **CHARMINSTER COURT 42 CHARMINSTER COURT
LOVELACE GARDENS
SURBITON
SURREY
KT6 6RX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRONIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43
		<i>Aggregate nominal value</i>	430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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: **NICOLA JOANNE CONWAY**

Name: **THAMES VALLEY HOUSING ASSOCIATION LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEIRDRE MARY COLE**

Name: **PAUL GILBERT COLE**

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

Name: **PENELOPE HAZEL PARKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KISHEN RAGHAVJI JETHWA**

Name: **RITA KISHEN JETHWA**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA JANE BOSTEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GLANCY

Name: CHANTEL ANDREWS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS GEORGE STERGAR

Name: CATHERINE STERGAR

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE SOSNA

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: AUDREY JEAN PEAY

Name: KENNETH ERNEST PEAY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MARGARET BOLLINGER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN THAMER WHITTAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JILLIAN WENDY HAWKINS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARIE JUDELYN SIMONS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MARGARET PEGNAIL

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BARRY FRANK MATHEWS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TIBALDI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ANNA MARIE GILBERT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DEIRDRE MARY COLE

Name: PAUL GILBERT COLE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM TROTTER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: HELEN CONSTANCE BARNES

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JOHN SALAME

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JO WHITE

Name: COLIN WHITE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY MARIAN FRAZER-MANN

Name: INIGO FRAZER-MANN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN JANE OVERTON

Name: TREVOR CHARLES OVERTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL SANJAY BANERJEE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: AMBER RUTH HALL

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DAVID KNIGHT

Name: ABIGAIL KNIGHT

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: S.F. STONE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: SALLY JANE TOYE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PAUL TIBALDI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: PETER LLANWARNE

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: EMMA CURTIS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY PALMER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: GARY MICHAEL DOOLEY

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GORDON SPARROW

Name: THERESE MAGDALENE SPARROW

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GLANCY

Name: CHANTEL ANDREWS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: HAROLD SOMERS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA ANN CORZINE

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: ROWAN MOULD

Name: CLIFFORD ANDREW POINTON MOULD

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: ABIGAIL ANN BRIDGEMAN KNIGHT

Name: DAVID JOHN KNIGHT

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: PETER JOHN CARTER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN GEOFFREY FOX

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: JOHN GIFFIN

Authorisation

Authenticated

This form was authorised by one of the following:

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