



*Companies House*  
— for the record —

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

**Annual Return**



**XTD43705**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:*     **AYNSLEY COURT MANAGEMENT LIMITED**

*Company Number:*   **01222105**

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### *Company Details*

*Period Ending:* **26/01/2009**

*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:*

**15 DARLINGTON CLOSE  
BRAMLEY GREEN  
ANGMERING  
WEST SUSSEX  
BN16 4GS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALAN ARTHUR CUTTING**

*Address:* **26 AYSLEY COURT  
WILBURY AVENUE  
HOVE  
EAST SUSSEX  
BN3 6FX**

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*Director 1 :*

*Name:* **ANTHONY CAMPS LINNEY**

*Address:* **69 ST LEONARDS GARDENS  
HOVE  
BN3 4QA**

*Date of Birth:* **07/06/1944**    *Nationality:* **British**

*Occupation:* **LAY ASSISTANT  
SECRETARY (RTD)**

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*Director 2 :*

*Name:* **ALAN ARTHUR CUTTING**

*Address:* **26 AYSLEY COURT  
WILBURY AVENUE  
HOVE  
EAST SUSSEX  
BN3 6FX**

*Date of Birth:* **15/08/1933**    *Nationality:* **British**

*Occupation:* **RETIRED**

## 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>28</b>	<b>GBP280</b>
<i>TOTALS</i>		
	<b>28</b>	<b>GBP280</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009**

*Name:* **P M ALDRICH**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:* **PARKASH DUNHA DUNHA**

*Address:*

*Shareholding 3:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**JAMES SCOULAR**

*Address:*

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*Name:*

**EUNICE HARRISON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**SUSAN MARILYN BRYEN**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**HEATHER CLARE FORKNALL**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**A J BURGESS**

*Address:*

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*Name:*

**S BURGESS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**DIANA ESTHER CARTER**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**SUSAN JOYCE RUSSELL**

*Address:*

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*Name:*

**ANGELA HITCHINGS**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**YVONNE SIMPSON**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**SUSAN MCCRACKEN**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**NARENDRA CANTINAL JADAV**

*Address:*

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*Shareholding 1:*

*2*

**0 ORDINARY Shares held as at 26/01/2009**  
**1 DISPOSED OF IN PERIOD ON 01/02/2008**

*Name:*

**ANDREW CRAIG MAUGHAN**

*Address:*

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*Shareholding 1:*

*3*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**EMANUEL SUNJU ALLISON**

*Address:*

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*Shareholding 1:*

*4*

**1 ORDINARY Shares held as at 26/01/2009**

*Name:*

**SADRALDIN MONSAVI-ZADEH**

*Address:*



*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 26/01/2009**

*Name:*                      **PETER MCDIARMID**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 26/01/2009**

*Name:*                      **WILLIAM JOHN BASEY**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 26/01/2009**

*Name:*                      **LAURA JANE PUCKEY**

*Address:*

*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **MUNIR OSMAN KHETANI**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **RICHARD DAVID MURPHY**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **HENNA MUIR KHETANI**

*Address:*

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **CYNTHIA MAY RILEY**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **GARY RAYMOND ALLEN**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **MAUREEN MCGREGOR**

*Address:*

*Shareholding* 2:  
4

**0 ORDINARY Shares held as at 26/01/2009**  
**1 DISPOSED OF IN PERIOD ON 03/07/2008**

*Name:* **WENDY JANE SMART**

*Address:*

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*Name:* **ANNE ROSEMARY SWORDS**

*Address:*

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*Shareholding* 2:  
5

**1 ORDINARY Shares held as at 26/01/2009**

*Name:* **JULIETTE WILLS**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **RODNEY DAWSON**

*Address:*

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*Name:* **CAROLYN SUSAN DAWSON**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **PAUL CHARLES HODGES**

*Address:*

*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **GRAHAM BRUCE WALL**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 26/01/2009**

*Name:* **MATTHEW WILLIAM WINTERSGILL**

*Address:*

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*Name:* **SARA NEILL**

*Address:*

*Shareholding 3:*  
*0*      **1 ORDINARY Shares held as at 26/01/2009**

*Name:*                    **JOHN ANDREW HEALY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/02/2009**

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