



*Companies House*  
— for the record —

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

**Annual Return**



**XDO8R9U0**

*Received for filing in Electronic Format on the:* **14/05/2009**

*Company Name:* **LABURNHAM COURT MANAGEMENT (SUTTON) LIMITED**

*Company Number:* **01316105**

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### *Company Details*

*Period Ending:* **14/05/2009**

*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:*

**C/O JJ HOMES  
PROPERTIES LTD 146  
STANLEY PARL ROAD  
CARSHALTON  
SM5 3JG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JJ HOMES (PROPERTIES)  
LIMITED**

*Address:* **146 STANLEY PARK ROAD  
CARSHALTON  
SURREY  
SM5 3JG**

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### *Company Secretary 2:*

*Name:* **NOEL EDWARD ROWLAND**

*Address:* **15/124 ROBIN HOOD LANE  
SUTTON  
SURREY  
SM1 2SE**

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### *Director 1 :*

*Name:* **KATY ANNE CALVER**

*Address:* **6 LABURNHAM COURT  
48 ST JAMES ROAD  
SUTTON  
SURREY  
SM1 2SE**

*Date of Birth:* **27/08/1970**    *Nationality:* **British**

*Occupation:* **SALES REP**

*Director 2 :*

*Name:* **JAHANARA RAHMAN**

*Address:* **18 LABURNHAM COURT  
SUTTON  
SURREY  
SM1 2SE**

*Date of Birth:* **07/04/1977**    *Nationality:* **British**

*Occupation:* **INSUARANCE**

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*Director 3 :*

*Name:* **NOEL EDWARD ROWLAND**

*Address:* **15/124 ROBIN HOOD LANE  
SUTTON  
SURREY  
SM1 2SE**

*Date of Birth:* **23/11/1961**    *Nationality:* **British**

*Occupation:* **PENSIONS MANAGER**

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*Director 4 :*

*Name:* **KEVIN ERNEST TRIPP**

*Address:* **14 LABURNHAM COURT  
48 ST JAMES ROAD  
SUTTON  
SURREY  
SM1 2SE**

*Date of Birth:* **16/11/1950**    *Nationality:* **British**

*Occupation:* **STRUCTURAL 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>38</b>	<b>GBP380</b>
<i>TOTALS</i>		
	<b>38</b>	<b>GBP380</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009**

*Name:* **K A CALVER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:* **J E WILD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**A SZKUDLAREK**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**GREYSTOCK PROPERTIES LTD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**A KHAN**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**Y K WONG**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**G O'BRIEN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:*

**A TRELFA**

*Address:*

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*Name:* **B SINGER**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 14/05/2009**

*Name:* **C GROOME**

*Address:*

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*Name:* **C GROOME**

*Address:*

*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **P NEEDHAM**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **M CATLING**

*Address:*

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*Name:* **L CATLING**

*Address:*



*Shareholding 1:*  
2      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*                      **K WALSH**

*Address:*

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*Name:*                      **S BROOK**

*Address:*

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*Shareholding 1:*  
3      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*                      **R KHANNA**

*Address:*

*Name:*                    **A KHANNA**

*Address:*

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*Shareholding 1:*  
                  **4        1 ORDINARY Shares held as at 14/05/2009**

*Name:*                    **J RAHMAN**

*Address:*

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*Shareholding 1:*  
                  **5        1 ORDINARY Shares held as at 14/05/2009**

*Name:*                    **K TRIPP**

*Address:*

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*                      **BARRY BROE**

*Address:*

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*Name:*                      **BARRY BROE**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*                      **C BRADY**

*Address:*

Shareholding 1:  
8      **1 ORDINARY Shares held as at 14/05/2009**

Name:                    **J HAZELGROVE**

Address:

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Shareholding 1:  
9      **1 ORDINARY Shares held as at 14/05/2009**

Name:                    **O'BRIEN**

Address:

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Shareholding 2:  
0      **1 ORDINARY Shares held as at 14/05/2009**

Name:                    **S VALE**

Address:

*Shareholding* 2:  
1 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **C A EWEN**

*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **I S WILLIAMS**

*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **C DE JONGH**

*Address:*

*Name:* **S NEUHOFF**

*Address:*

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*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **E K MACEFIELD**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **N E ROWLAND**

*Address:*

*Name:* **S M ROWLAND**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **C WARREN**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **P ASHWOOD**

*Address:*

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*Shareholding* 2:  
8      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*              **T J SMITH**

*Address:*

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*Shareholding* 2:  
9      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*              **L TAYLOR**

*Address:*

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*Shareholding* 3:  
0      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*              **H ALSAMMARAI**

*Address:*



*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **D BRAMELD**

*Address:*

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*Shareholding 3:*  
*2* **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **M E J CARR**

*Address:*

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*Shareholding 3:*  
*3* **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **K E PAYNE**

*Address:*

*Shareholding* 3:  
4      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*              **A JOYCE**

*Address:*

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*Name:*              **M C JOYCE**

*Address:*

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*Shareholding* 3:  
5      **1 ORDINARY Shares held as at 14/05/2009**

*Name:*              **M DELLOW**

*Address:*

*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **J G K ROBINSON**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **C GAUNLET**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 14/05/2009**

*Name:* **I CHRISTOPHIS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2009**

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