



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01316105**

Date of this return: **14/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NOEL EDWARD**

Surname: **ROWLAND**

Former names:

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

Company Secretary 2

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

Registered or principal address: **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AZ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **675633**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWIN JAMES**

Surname: **CARR**

Former names:

Service Address: **37 WINCHCOMBE ROAD
CARSHALTON
SURREY
SM5 1RR**

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

Date of Birth: **12/06/1980**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 2

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **HAZELGROVE**

Former names:

Service Address: **FLAT 3 48 ST JAMES ROAD
SUTTON
SURREY
ENGLAND
SM1 2TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **KATIE PATRICIA**

Surname: **MILEHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1985** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION ASSISTANT**

Company Director 4

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

Surname: **SMITH**

Former names:

Service Address: **FLAT 2 LABURNHAM COURT
48 ST JAMES ROAD
SUTTON
SURREY
UNITED KINGDOM
SM1 2TR**

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

Date of Birth: **04/05/1959** *Nationality:* **BRITISH ENGLISH**
Occupation: **SECURITY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38
		<i>Aggregate nominal value</i>	380
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHAREHOLDERS SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38
		<i>Total aggregate nominal value</i>	380

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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: **G SMITHERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J E WILD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-22
Name: **A SZKUDLAREK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GREYSTOCK PROPERTIES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **A KHAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **Y K WONG**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: C GROOME

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: P NEEDHAM

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L CATLING
Name: M CATLING

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: K DECK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R KHANNA
Name: A KHANNA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J JAMES
Name: D MR TRIPP

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: C BRADY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J HAZELGROVE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MS J CUMPPER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: S VALE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: C A EWEN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: I S WILLIAMS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: C DE JONGH

Name: **S NEUHOFF**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **E K MACEFIELD**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **N E ROWLAND**

Name: **S M ROWLAND**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS J WARREN**

Shareholding 23 : **1 ORDINARY shares held as at the date of this return**
Name: **P ASHWOOD**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**
Name: **T J SMITH**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**
Name: **L TAYLOR**

Shareholding 26 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G LEUNG KWAN CHAN**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**
Name: **D BRAMELD**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**
Name: **M E J CARR**

Shareholding 29 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS JACKSON**

Shareholding 30 : **1 ORDINARY shares held as at the date of this return**
Name: **A JOYCE**

Name: **M C JOYCE**

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

Shareholding 32 : **1 ORDINARY shares held as at the date of this return**
Name: **J G K ROBINSON**

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: C GAUNLET

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: I CHRISTOPHIS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: R LEE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MISS K MILEHAM
Name: MR A DOBSON

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: G WILLIAMS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: A NGUYEN
Name: MR DO-QUYEN DUONG

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: A SANDHU

Authorisation

Authenticated

This form was authorised by one of the following:

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