



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 31/07/2008

Company Name: **HAWTHORNS (WEST DRAYTON) NO.3 RESIDENTS COMPANY LIMITED**

Company Number: **02252279**

Company Details

Period Ending: **31/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**MANSFIELD LODGE
SLOUGH ROAD
IVER HEATH
MIDDLESEX
SL0 0EB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GOLDFIELD PROPERTIES
LIMITED**

Address: **MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0EB**

Director 1 :

Name: **JOAN KIRKLEY**

Address: **60C GREAT BENTY
WEST DRAYTON
MIDDLESEX
UB7 7UP**

Date of Birth:
17/11/1938

Nationality:
BRITISH

Occupation:
OFFICE MANAGER

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>
ORDINARY	36	GBP180

TOTALS

36	GBP180
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 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 31/07/2008

Name:

C FREESTONE

Address:

**42A CHESSON ROAD
LONDON
W14 9QX**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2008

Name:

RODGERS

Address:

**327 WEST WYCOMBE ROAD
HIGH WYCOMBE
HP12 4AD**

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2008

Name:

BOYD

Address:

**35 HOLLOWAY LANE
HARMONDSWORTH
UB7 0AE**

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2008

Name:

PEPE

Address:

**14 ROUTE DES BAUDINS
LES CLERTEAUX
17100 SAINTES
FRANCE**

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2008

Name:

BELGRAVE

Address:

**45 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9BA**

Shareholding 6:

1 ORDINARY Shares held as at 31/07/2008

Name:

FRIELL

Address:

**21 MARTINDALE
IVER HEATH
BUCKINGHAMSHIRE
SL0 0HX**

Name: **FRIELL**
Address: **21 MARTINDALE**
IVER HEATH
BUCKINGHAMSHIRE
SL0 0HX

Shareholding 7:

1 ORDINARY Shares held as at 31/07/2008

Name: **T WINFIELD**
Address: **21 HAWTHORNE CRESCENT**
WEST DRAYTON
UB7 9PA

Shareholding 8:

1 ORDINARY Shares held as at 31/07/2008

Name: **NEWBOLD**
Address: **PEEL HOUSE 9 CHURCH ROAD CAVERSHAM**
READING
RG4 7AA

Shareholding 9:

1 ORDINARY Shares held as at 31/07/2008

Name:

SCRIVEN

Address:

**C/O MR SCRIVEN 20 LAWN AVENUE
WEST DRAYTON
UB7 7AQ**

Name:

SCRIVEN

Address:

**C/O MR SCRIVEN 20 LAWN AVENUE
WEST DRAYTON
UB7 7AQ**

Shareholding 1:

0

1 ORDINARY Shares held as at 31/07/2008

Name:

T HORNE

Address:

**45 DEGANWY QUAY
DEGANWY
CONWY
LL31 6DQ**

Shareholding 1:
1 1 ORDINARY Shares held as at 31/07/2008

Name: MORGAN
Address: 20 BELMONT ROAD
UXBRIDGE
UB8 1RE

Shareholding 1:
2 2 ORDINARY Shares held as at 31/07/2008

Name: LYNBETT PROPERTIES LIMITED
Address: 59 CANNONBURY AVENUE
PINNER
HA5 1TP

Shareholding 1:
3 1 ORDINARY Shares held as at 31/07/2008

Name: BLOOMFIELD
Address: 39 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9BA

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/07/2008**

Name: **FIFIELD**

Address: **C/O 13 MYRTLE CLOSE COLNBROOK
BUCKS
SL3 0PZ**

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/07/2008**

Name: **S SURI**

Address: **71 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9PA**

Shareholding 1:
6 **1 ORDINARY Shares held as at 31/07/2008**

Name: **SIMPSON**

Address: **256 HIGH STREET
SLOUGH
SL1 1JU**

Name: **ORCHARD**
Address: **256 HIGH STREET**
SLOUGH
SL1 1JU

Shareholding 1:
7 1 ORDINARY Shares held as at 31/07/2008

Name: **ORCHARD & SHIPMAN**
Address: **256 HIGH STREET**
SLOUGH
SL1 1JU

Shareholding 1:
8 1 ORDINARY Shares held as at 31/07/2008

Name: **WOLFF**
Address: **28 ALLONBY DRIVE**
RUISLIP
HA4 7YU

Shareholding 1:
9 1 ORDINARY Shares held as at 31/07/2008

Name: KENNY
Address: 85 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9BA

Shareholding 2:
0 1 ORDINARY Shares held as at 31/07/2008

Name: D CUFF
Address: HOWARTH HOMES 64 HIGH STREET
PINNER
HA5 5QA

Shareholding 2:
1 1 ORDINARY Shares held as at 31/07/2008

Name: WHEATLEY
Address: 21 GORE ROAD
BURNHAM
SL1 8AB

Shareholding 2: 1 ORDINARY Shares held as at 31/07/2008
2

Name: LACK
Address: 20 WESTMORLAND CLOSE
WOOSE HILL
WOKINGHAM
RG41 3AZ

Shareholding 2: 1 ORDINARY Shares held as at 31/07/2008
3

Name: T MONTERO
Address: 91 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9BA

Name: SMITH
Address: 91 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9BA

Shareholding 2:
4 **1 ORDINARY Shares held as at 31/07/2008**

Name: **PALMER**
Address: **57 HAWTHORNE CRESCENT**
WEST DRAYTON
UB7 9PA

Shareholding 2:
5 **1 ORDINARY Shares held as at 31/07/2008**

Name: **M HEASMAN**
Address: **75 HAWTHORNE CRESCENT**
WEST DRAYTON
UB7 9PA

Shareholding 2:
6 **1 ORDINARY Shares held as at 31/07/2008**

Name: **GIBBS**
Address: **HOLLY LODGE BADGERS WOOD FARNHAM COMMON**
SL2 3HH

Shareholding 2:
7 **1 ORDINARY Shares held as at 31/07/2008**

Name: **PEARSON**
Address: **C/O M AND P PROPERTY SERVICES 141 HAREFIELD ROAD**
UXBRIDGE
UB8 1PN

Shareholding 2:
8 **1 ORDINARY Shares held as at 31/07/2008**

Name: **BROOKS**
Address: **22 TEKELS WAY**
CAMBERLEY
SURREY
GU15 1HX

Shareholding 2:
9 **1 ORDINARY Shares held as at 31/07/2008**

Name: **P YORKE**
Address: **67 HAWTHORNE CRESCENT**
WEST DRAYTON
UB7 9PA

Shareholding 3:
0 1 ORDINARY Shares held as at 31/07/2008

Name: MOWER
Address: 77 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9PA

Shareholding 3:
1 1 ORDINARY Shares held as at 31/07/2008

Name: WALL
Address: 55 HAWTHORNE CRESCENT
WEST DRAYTON
MIDDLESEX
UB7 9PA

Shareholding 3:
2 1 ORDINARY Shares held as at 31/07/2008

Name: S ARSHAD
Address: 65 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9PZ

Shareholding 3: 1 ORDINARY Shares held as at 31/07/2008
3

Name: ELHAWARY
Address: 1 ROGERS HOUSE
PAGE STREET
LONDON
SW1 4EX

Shareholding 3: 1 ORDINARY Shares held as at 31/07/2008
4

Name: G ISITT
Address: 51 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9PA

Name: G ISITT
Address: 51 HAWTHORNE CRESCENT
WEST DRAYTON
UB7 9PA

Shareholding 3:
5 **1 ORDINARY Shares held as at 31/07/2008**

Name: **T ZAMAN**
Address: **89 HAWTHORNE CRESCENT**
WEST DRAYTON
UB7 9BA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2008**

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