



Companies House
— for the record —

363a^(ef)

Annual Return



X1007C6B

Received for filing in Electronic Format on the: 06/08/2009

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

Company Number: **02252279**

Company Details

Period Ending: **31/07/2009**

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: **MARK CHRISTOPHER
DONNELIAN**

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

Date of Birth: **13/10/1959**

Nationality: **BRITISH**

Occupation: **PROPERTY 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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009

Name:

C FREESTONE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2009

Name:

RODGERS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/07/2009

Name:

BOYD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/07/2009

Name:

PEPE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/07/2009

Name:

BELGRAVE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/07/2009

Name:

FRIELL

Address:

Name: **FRIELL**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/07/2009

Name: **T WINFIELD**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 31/07/2009

Name: **NEWBOLD**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/07/2009

Name:

SCRIVEN

Address:

Name:

SCRIVEN

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 31/07/2009

Name:

T HORNE

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/07/2009**

Name: **MORGAN**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 31/07/2009**

Name: **LYNBETT PROPERTIES LIMITED**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 31/07/2009**

Name: **BLOOMFIELD**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 31/07/2009**

Name: **FIFIELD**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 31/07/2009**

Name: **S SURI**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 31/07/2009**

Name: **SIMPSON**

Address:

Name: **ORCHARD**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 31/07/2009**

Name: **ORCHARD & SHIPMAN**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 31/07/2009**

Name: **WOLFF**

Address:

Shareholding 1:
9 1 ORDINARY Shares held as at 31/07/2009

Name: KENNY

Address:

Shareholding 2:
0 1 ORDINARY Shares held as at 31/07/2009

Name: D CUFF

Address:

Shareholding 2:
1 1 ORDINARY Shares held as at 31/07/2009

Name: WHEATLEY

Address:

Shareholding 2: 2 **1 ORDINARY Shares held as at 31/07/2009**

Name: **LACK**

Address:

Shareholding 2: 3 **1 ORDINARY Shares held as at 31/07/2009**

Name: **T MONTERO**

Address:

Name: **SMITH**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 31/07/2009**

Name: **PALMER**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 31/07/2009**

Name: **M HEASMAN**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 31/07/2009**

Name: **GIBBS**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 31/07/2009**

Name: **PEARSON**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 31/07/2009**

Name: **BROOKS**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 31/07/2009**

Name: **P YORKE**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 31/07/2009**

Name: **MOWER**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 31/07/2009**

Name: **WALL**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 31/07/2009**

Name: **S ARSHAD**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 31/07/2009**

Name: **ELHAWARY**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 31/07/2009**

Name: **G ISITT**

Address:

Name: **G ISITT**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 31/07/2009**

Name: **T ZAMAN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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