

001321/60



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

2321454

Company name in full

CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY
LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

1 0 1 0 6 1 2 0 0 9

Date of next return

Day

Month

Year

/ / / / / /

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

11/15 HIGH STREET

GREAT BOOKHAM

Any change of registered office must be notified on form 287

Post town

LEATHERHEAD

County/Region

SURREY

UK Postcode

K T 2 3 4 A A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

2900 9800



PA92TBU8

PC3 25/07/2009 288

COMPANIES HOUSE

A14 18/07/2009 104

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

SATURDAY

SA

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary**Details of a new company secretary must be notified on form 288a**

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 1 1 0 9 1 1 9 3 9

Forename(s) MICHAEL EUNAN

Surname DOHERTY

Address †† 18 WILLOW COURT

THE CABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 2 0 1 1 0 1 1 9 4 6

Forename(s) PATRICK WILLIAM

Surname HARPER - SMITH

Address †† 3 CEDAR COURT

THE CABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY	40	£40.00
Totals	40	£40.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



R. H. V. C. S. EDWARDS (SHARP)

Date

5.07.2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

☐

continuation sheets

(enter number)

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 8 1 0 3 1 1 9 4 3

Forename(s) PETER BRIAN

Surname MILLARD

Address ☐ 12 BIRCH COURT

THE CABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation RETIRED BANKER

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth 0 4 1 0 8 1 1 9 3 7

Forename(s) DONALD GEORGE

Surname PORTER

Address ☐ 22 BIRDS HILL ROAD

5

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 2 J

Country UK

Nationality BRITISH

Business occupation DIRECTOR INSURANCE COMPANY

☐ Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Details of new directors must be notified on form 288a

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title _____

Day Month Year

Date of birth 1 3 1 0 9 1 1 9 4 8

Forename(s) CARMEN MARIA MAGDALENA

Surname ROBINSON

Address ☐ ☐ 14 BIRCH COURT,
THE SABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation TEACHER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

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* Voluntary details

Details of new directors must be notified on form 288a

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Name *Style/Title _____

Day Month Year

Date of birth 0 6 1 1 0 1 1 9 5 0

Forename(s) ROBIN CHRISTOPHER

Surname RUSSELL

Address ☐ ☐ 20 WILLOW COURT
THE SABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name *Style/Title

Day

Month

Year

Date of birth 2 5 1 0 1 1 9 5 0

Forename(s) DAWN LESLIE

Surname TEE

Address †† 21 WILLOW COURT

THE CABLES

Post town OXSHOTT

County/Region SURREY

UK Postcode K T 2 2 0 5 0

Country UK

Nationality BRITISH

Business occupation NONE

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Name *Style/Title

Day

Month

Year

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Surname

Address ††

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County/Region

UK Postcode

Country

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Business occupation

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Post town

County/Region

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Business occupation

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Day Month Year

Date of birth

Forename(s)

Surname

Address ††

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Clarendon Park (Oxshott) Residents Company Ltd

Company Number 2321454

Members as at 10/06/2009

The following each hold one ordinary share:

Dr. David T. Gilchrist
Mr and Mrs R D Sayers
Mr & Mrs P W Harper - Smith
Mr & Mrs C Knight
Mrs P Smith
Mrs A Sivyer
Mr A F Albert
Mrs D Lavrencic
Mrs M A Ostler
Mrs M Goodchild
Prof. and Mrs D W Pashley
Mr and Mrs P B Millard
Mr A E Robinson
Mr & Mrs P Degaitas
Mr M W Latham
Mr C W Crabb
Mr M E Doherty
Mr and Mrs D G Porter
Mr R C Russell
Mrs D L Tee
Mr A W Dennis
Mr G Rutherford and Ms M C Wensley
Mr D M Baynes
Mrs M E Jolliffe
Mr and Mrs C Buzzing
Mrs D J Cox
Mr & Mrs I S Bull
Mr A Ingram
Dr I M Carr
Mrs S Wushishi
Mrs M Malcolm
Mr R C Russell
Mr A C & Mrs L A Raw
Mr G R L Parker
Mr G D Salmon
Miss G Stewart
Mr K Walters
Mrs P Groves
Mr A N Goodall
Miss J M Kirk & Mr A E Perkins