



Companies House
— for the record —

AR01 (ef)

Annual Return



XQJ5GLFR

Received for filing in Electronic Format on the: **05/07/2010**

Company Name: **CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED**

Company Number: **02321454**

Date of this return: **10/06/2010**

SIC codes: **9800**

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

Situation of Registered Office: **11-15 HIGH STREET
GREAT BOOKHAM
SURREY
KT23 4AA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HUGGINS EDWARDS AND SHARP**

Registered or principal address: **11-15 HIGH STREET
GREAT BOOKHAM
SURREY
UNITED KINGDOM
KT22 8AA**

European Economic Area (EEA) Company

Register Location: **AT REGISTERED OFFICE**

Registration Number: **N/A - PARTNERSHIP**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **PATRICK WILLIAM**

Surname: **HARPER-SMITH**

Former names:

Service Address: **3 CEDAR COURT THE GABLES
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0SD**

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

Date of Birth: **20/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER BRIAN**

Surname: **MILLARD**

Former names:

Service Address: **12 BIRCH COURT THE GABLES
OXSHOTT
LEATHERHEAD
SURREY
KT22 0SD**

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

Date of Birth: **08/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DONALD GEORGE**

Surname: **PORTER**

Former names:

Service Address: **22 BIRDS HILL ROAD
OXSHOTT
LEATHERHEAD
SURREY
KT22 0NJ**

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

Date of Birth: **04/08/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR INSURANCE
COMPANY**

Company Director **4**

Type: **Person**

Full forename(s): **CARMEN MARIA MAGDALENA**

Surname: **ROBINSON**

Former names:

Service Address: **14 BIRCH COURT THE GABLES
OXSHOTT
LEATHERHEAD
SURREY
KT22 0SD**

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

Date of Birth: **13/09/1948**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBIN CHRISTOPHER**

Surname: **RUSSELL**

Former names:

Service Address: **20 WILLOW COURT THE GABLES
GLAREDON
OXSHOTT
SURREY
KT22 0SD**

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

Date of Birth: **06/10/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DAWN LESLEY**

Surname: **TEE**

Former names:

Service Address: **21 WILLOW COURT THE GABLES
OXSHOTT
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 0SD**

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

Date of Birth: **25/01/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **MITOKO GAZELEY**

Address:

Name: **BRIAN GAZELEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 10/06/2010

Name: **DUNCAN BAYNES**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **SANJIV SHAH**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 10/06/2010

Name: **LESLEY RAW**

Address:

Name: **ANTHONY RAW**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 10/06/2010

Name: **COLIN CRABB**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 10/06/2010

Name: **ANTHONY GOODALL**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 10/06/2010

Name: **ANTHONY INGRAM**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 10/06/2010

Name: **ANNA-STINA SIVYER**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 10/06/2010

Name: **MARY MALCOLM**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 10/06/2010

Name: **GILLIAN STEWART**

Address:

Shareholding : 11

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **PAULINE SETTLE**

Address:

Name: **PETER SETTLE**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 10/06/2010

Name: **DOROTHY COX**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 10/06/2010

Name: **KEVIN WALTERS**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 10/06/2010

Name: ALAN ALBERT

Address:

Name: SUSAN ALBERT

Address:

Shareholding : 15

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: CHRISTOPHER SHALES

Address:

Shareholding : 16

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **EDITH BRIGHTON**

Address:

Shareholding : 17

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **MARGARET REEVES**

Address:

Name: **DAVID REEVES**

Address:

Shareholding : 18

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **GRAHAM TURNER**

Address:

Name: **BEVERLY TURNER**

Address:

Shareholding : 19

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **JANET COLSON**

Address:

Name: **PETER COLSON**

Address:

Shareholding : 20

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **PETER RHODES**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 10/06/2010

Name: **MARLENE WENSLEY**

Address:

Name: **GEORGE RUTHERFORD**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 10/06/2010

Name: **CLARICE SAYERS**

Address:

Name: **ROBERT SAYERS**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 10/06/2010

Name: **PAULINE GROVES**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 10/06/2010

Name: **JUDITH KIRK**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 10/06/2010

Name: **GLENYS PASHLEY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 10/06/2010

Name: **CARMEN ROBINSON**

Address:

Name: **ALEC ROBINSON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 10/06/2010

Name: **PENELOPE SMITH**

Address:

Shareholding : 28

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **PETER MATHERS**

Address:

Name: **ELISABETH MATHERS**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 10/06/2010

Name: **MARGARET JOLLIFFE**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 10/06/2010

Name: **MARGARET GOODCHILD**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 10/06/2010

Name: **MARGARET OSTLER**

Address:

Name: **ANDREW OSTLER**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 10/06/2010

Name: **ROBIN RUSSELL**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 10/06/2010

Name: **ROBIN RUSSELL**

Address:

Shareholding : 34

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **DORA LAVRENCIC**

Address:

Shareholding : 35

0 ORDINARY Shares held as at 10/06/2010

1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: **BARBARA SINNOTT**

Address:

Name: **NEIL BRAZIL**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 10/06/2010

Name: **MICHAEL LATHAM**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 10/06/2010

Name: **GRAEME SALMON**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 10/06/2010

Name: **DAVID GILCHRIST**

Address:

Name: **JEAN GILCHRIST**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 10/06/2010

Name: **ANTHONY DENNIS**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 10/06/2010

Name: **SAFIYA WUSHISHI**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 10/06/2010

Name: **PATRICK HARPER-SMITH**

Address:

Name: **HELEN HARPER-SMITH**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 10/06/2010

Name: **CHRISTOPHER KNIGHT**

Address:

Name: **ROSALIND KNIGHT**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 10/06/2010

Name: **MARION DOHERTY**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 10/06/2010

Name: **PETER MILLARD**

Address:

Name: **MRS MILLARD**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 10/06/2010

Name: **PANAGIOTIS DEGAITAS**

Address:

Name: **KAY DEGAITAS**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 10/06/2010

Name: **MICHAEL DOHERTY**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 10/06/2010

Name: **DONALD PORTER**

Address:

Name: **JEAN PORTER**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 10/06/2010

Name: **DAWN TEE**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 10/06/2010

Name: **CHRISTOPHER BUZZING**

Address:

Name: **LESLEY BUZZING**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 10/06/2010

Name: **IAN BULL**

Address:

Name: ANNE BULL

Address:

Shareholding : 51

1 ORDINARY Shares held as at 10/06/2010

Name: INDIRA CARR

Address:

Shareholding : 52

1 ORDINARY Shares held as at 10/06/2010

Name: G R L PARKER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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