



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2015

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Company Name: CLARENDON PARK (OXSHOTT) RESIDENTS COMPANY LIMITED

Company Number: 02321454

Date of this return: 10/06/2015

SIC codes: 98000

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**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SERENA KIM**

Surname: **FRASER**

Former names:

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

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

Date of Birth: **22/09/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS JUDITH MARGARET**

Surname: **KIRK**

Former names:

Service Address: **12 OAK COURT
THE WARREN OXSHOTT
LEATHERHEAD
SURREY
ENGLAND
KT22 0SB**

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

Date of Birth: **01/08/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

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 **4**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **SMITH**

Former names:

Service Address: **8 ELM COURT THE GABLES
OXSHOTT
LEATHERHEAD
SURREY
ENGLAND
KT22 0SD**

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

Date of Birth: **07/06/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MS LESLEY KATHERINE**

Surname: **WELLS**

Former names:

Service Address: **15 BIRCH COURT
THE GABLES CLARENDON PARK
OXSHOTT
SURREY
UNITED KINGDOM
KT22 0SD**

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

Date of Birth: **17/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

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 10/06/2015 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: **ANTHONY RAW**

Name: **LESLEY RAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN CRABB**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GOODALL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY INGRAM**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA-STINA SIVYER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: MARY MALCOLM

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN STEWART

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY COX

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KEVIN WALTERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ALBERT

Name: ALAN ALBERT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE RUTHERFORD

Name: MARLENE WENSLEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT SAYERS

Name: CLARICE SAYERS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE GROVES

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH KIRK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GLENYS PASHLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CARMEN ROBINSON

Name: ALEC ROBINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE SMITH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET GOODCHILD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW OSTLER

Name: MARGARET OSTLER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN RUSSELL

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ROBIN RUSSELL

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL LATHAM

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: GRAEME SALMON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JEAN GILCHRIST

Name: DAVID GILCHRIST

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY DENNIS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: SAFIYA WUSHISHI

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: HELEN HARPER-SMITH

Name: PATRICK HARPER-SMITH

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JEAN PORTER

Name: DONALD PORTER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: DAWN TEE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: LESLEY BUZZING

Name: CHRISTOPHER BUZZING

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ANNE BULL

Name: IAN BULL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: INDIRA CARR

Shareholding 33 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-27
Name: G R L PARKER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WELLS

Name: LESLEY WELLS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN TEMPLE

Name: LAURELLE WELLINGER

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN SMITH

Name: ANGELA SMITH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SERENA FRASER

Name: DONALD FRASER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ADAMS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MADELEINE ROBERTSON

Name: MICHAEL LATHAM

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: ARTHUR TORR

Name: PIERS SMITH-CRESSWELL

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: TRACEY PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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