



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2009**

Company Name: **LE MARCHANT HEIGHTS RESIDENTS LIMITED**

Company Number: **02600516**

Company Details

Period Ending: **11/04/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **SUSAN BURGESS**

Address: **19 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 5RH**

Date of Birth: **08/04/1950** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Director 2 :

Name: **WENDI ANNE LAVIER**

Address: **6 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 8RH**

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**

Occupation: **LEGAL & CONTRACTS
MANAGER**

Director 3 :

Name: PAULINE LODER

Address: 13 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY
GU16 5RH

Date of Birth: 05/07/1963

Nationality: BRITISH

Occupation: CAR SALES

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 1 SHARE	20	GBP20.00
TOTALS		
	20	GBP20.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name: R B HORSLER AND HORSLER (JOINTLY)

Address:

Shareholding 2:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

S J SPIERS

Address:

Shareholding 3:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

P MELLOWS AND K HUNT (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

N I PEARSON

Address:

Shareholding 5:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

W A LAVIER

Address:

Shareholding 6:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

S K LYALL

Address:

Shareholding 7:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

M A MELHUISE

Address:

Shareholding 8:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

H RAJARATNAM

Address:

Shareholding 9:

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

K A WHEATLEY

Address:

Shareholding 1:

0

1 ORDINARY 1 SHARE Shares held as at 11/04/2009

Name:

G J LANE

Address:

Shareholding 1:
1 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **D COOPEER**

Address:

Shareholding 1:
2 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **P LODER**

Address:

Shareholding 1:
3 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **A P YOUD**

Address:

Shareholding 1:
4 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**
Name: **P MELLOWS AND K HUNT (JOINTLY)**
Address:

Shareholding 1:
5 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**
Name: **G L A SQUIRE**
Address:

Shareholding 1:
6 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**
Name: **J I HAY**
Address:

Shareholding 1:
7 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **J R KENDALL**

Address:

Shareholding 1:
8 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **D BURGESS AND BURGESS (JOINTLY)**

Address:

Shareholding 1:
9 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **K DUARTE**

Address:

Shareholding 2:
0 **1 ORDINARY 1 SHARE Shares held as at 11/04/2009**

Name: **AMANDA MARY GOSS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2009**

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