



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DFTC6

Company Name: **Le Marchant Heights Residents Limited**

Company Number: **02600516**

Date of this return: **11/04/2013**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FOSTER**

Former names:

Service Address: **FLAT 14 RALEIGH WAY
LE MERCHANT HEIGHTS FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8RH**

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

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**

Occupation: **HR OPERATIONS MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **WENDI ANNE**

Surname: **LAVIER**

Former names:

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

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

Date of Birth: **26/06/1962** *Nationality:* **BRITISH**
Occupation: **LEGAL & CONTRACTS MANAGER**

Company Director **3**

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **FLAT 19 RALEIGH WAY
LE MERCHANT HEIGHTS FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8RH**

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

Date of Birth: **28/02/1963**

Nationality: **BRITISH**

Occupation: **CAR REPAIRS**

Company Director 4

Type: **Person**
Full forename(s): **MS MARGARET ANN**

Surname: **MELHUIISH**

Former names: **MELHUIISH**

Service Address: **FLAT 8 RALEIGH WAY
LE MARCHANT HEIGHTS FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8RH**

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

Date of Birth: **13/10/1954** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **5**

Type: **Person**

Full forename(s): **MR PHILIP**

Surname: **MELLOWS**

Former names: **MELLOWS**

Service Address: **SANDBURY COTTAGE 8 NEW ROAD
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 8EF**

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

Date of Birth: **29/09/1956**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **SIMON JOHN DAVID**

Surname: **SPIERS**

Former names:

Service Address: **3 RALEIGH WAY
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 8RH**

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

Date of Birth: **31/05/1965** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 GBP1 SHARE shares held as at the date of this return
Name: R B HORSLER & HORSLER (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S J SPIERS

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PHILIP MELLOWS & K HUNT (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: W A LAVIER

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: S K LYALL

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: MARGARET ANN MELHUISH

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: H RAJARATNAM

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K A WHEATLEY

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: G J LANE

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D COOPEER

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P LODER

Shareholding 12 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2012-07-06
Name: A P YOUD

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P MELLOWS & K HUNT (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: G L A SQUIRE

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J I HAY

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J R KENDALL

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K DUARTE

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AMANDA MARY GOSS

Shareholding 19 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2012-05-18
Name: JANICE EVANS

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER MASON

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JOHN ALFRED PAYNE & JANICE LEE PAYNE (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: DAVID FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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