



Companies House

AR01 (ef)

Annual Return



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Company Name: LE MARCHANT HEIGHTS RESIDENTS LIMITED

Company Number: 02600516

Date of this return: 11/04/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: BLUE HOUSE PROPERTY MANAGEMENT
123 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3JY

Officers of the company

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
GU16 8RH**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

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 4

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**

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 11/04/2014 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 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return
1 shares transferred on 2013-12-20
Name: G J LANE

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

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

Shareholding 12 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: P MELLOWS & K HUNT (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ROBERT THOMAS CLIFFORD GUILFOYLE

Name: MARTIN IDE BETTS

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: J I HAY

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

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: K DUARTE

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: AMANDA MARY GOSS

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHRISTOPHER MASON

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: JOHN ALFRED PAYNE & JANICE LEE PAYNE (JOINTLY)

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

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

Name: NIGEL ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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