



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02600516**

*Date of this return:* **11/04/2011**

*SIC codes:* **9800**

*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**

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*Company Director*    ***I***

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* R B HORSLER & HORSLER (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* S J SPIERS

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* P MELLOWS & K HUNT (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* W A LAVIER

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* S K LYALL

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* M A MELHUISH

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11

*Name:* H RAJARATNAM

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* K A WHEATLEY

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* G J LANE

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* D COOPEER

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* P LODER

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* A P YOUD

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* P MELLOWS & K HUNT (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* G L A SQUIRE

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* J I HAY

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* J R KENDALL

*Shareholding 17* : 0 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
1 shares transferred on 2010-10-12  
*Name:* D BURGESS & BURGESS (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* K DUARTE

*Shareholding 19* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* AMANDA MARY GOSS

*Shareholding 20* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* JANICE EVANS

*Shareholding 21* : 1 ORDINARY GBP1 SHARE shares held as at 2011-04-11  
*Name:* CHRISTOPHER MASON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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