



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX57SBT2**

*Received for filing in Electronic Format on the: 24/07/2009*

*Company Name:* **LARKFIELD RESIDENTS ASSOCIATION (EWHURST) LIMITED**

*Company Number:* **02816716**

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### *Company Details*

*Period Ending:* **11/05/2009**

*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:*

**34 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS CLARE JANE MARIAN  
SKINNER**

*Address:* **34 LARKFIELD  
EWHURST  
SURREY  
GU6 7QU**

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### *Director 1 :*

*Name:* **DUANE JOHN AYRES**

*Address:* **26 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

*Date of Birth:* **11/03/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTS MANAGER**

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### *Director 2 :*

*Name:* **ROSALIND MARY BAILEY**

*Address:* **17 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

*Date of Birth:* **19/06/1943**    *Nationality:* **British**

*Occupation:* **RECREATIONAL THERAPIST**

*Director 3 :*

*Name:* **JASON DAVID JAMES  
BARBER**

*Address:* **SUNSET HOUSE 7 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

*Date of Birth:* **20/10/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **KAREN MADGWICK**

*Address:* **3 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

*Date of Birth:* **22/06/1965**    *Nationality:* **British**

*Occupation:* **CONFERENCE ORGANISER**

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*Director 5 :*

*Name:* **NICHOLAS PAYNE**

*Address:* **43 LARKFIELD  
EWHURST  
CRANLEIGH  
SURREY  
GU6 7QU**

*Date of Birth:* **01/08/1951**    *Nationality:* **British**

*Occupation:* **HAIRDRESSER**

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Director 6 :

Name: **MS CLARE JANE MARIAN  
SKINNER**

Address: **34 LARKFIELD  
EWHURST  
SURREY  
GU6 7QU**

Date of Birth: **15/12/1971** Nationality: **British**

Occupation: **PA**

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### *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>
<b>ORDINARY</b>	<b>43</b>	<b>GBP430</b>
<i>TOTALS</i>		
	<b>43</b>	<b>GBP430</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/05/2009**  
**1 DISPOSED OF IN PERIOD ON 20/05/2008**

Name: **JAMES WILLIAM MISKIN**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**NICOLE C HARPER**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**JANE MARION ESSAN**

*Address:*

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*Name:*

**JOHN WILLIAM ESSAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**EMILY GRADY**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**JACQUELINE AVERY**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**WILLIAM JOSEPH ADAMS**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**ANITA KEOGH**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 11/05/2009**

**1 DISPOSED OF IN PERIOD ON 25/05/2008**

*Name:*

**CAROL NEWBERRY**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:*

**SAMANTHA EDGINTON**

*Address:*

*Shareholding 1:*  
*0*      **1 ORDINARY Shares held as at 11/05/2009**

*Name:*                      **KERRY MOTT**

*Address:*

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*Shareholding 1:*  
*1*      **1 ORDINARY Shares held as at 11/05/2009**

*Name:*                      **ALLAN CHARLES BLAKE**

*Address:*

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*Name:*                      **MURIEL ANN BLAKE**

*Address:*



*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **SIMON MARTIN BAKER**

*Address:*

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*Name:* **VANESSA BAKER**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **PETER SNELLING**

*Address:*

*Shareholding 1:*  
*4*

**0 ORDINARY Shares held as at 11/05/2009**  
**1 DISPOSED OF IN PERIOD ON 15/11/2008**

*Name:* **THOMAS WATTS**

*Address:*

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*Name:* **KATHERINE CROUCHER**

*Address:*

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*Shareholding 1:*  
*5*

**1 ORDINARY Shares held as at 11/05/2009**

*Name:* **RUTH O'MAHONEY**

*Address:*

*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **ELIZABETH WADE**

*Address:*

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*Name:* **IAN WADE**

*Address:*

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*Shareholding 1:*  
7 **0 ORDINARY Shares held as at 11/05/2009**  
**1 DISPOSED OF IN PERIOD ON 30/05/2008**

*Name:* **KAREN WHITWORTH**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 11/05/2009**

*Name:*                      **KEVIN ANDREW MCDERMOTT**

*Address:*

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*Name:*                      **ALISON GAY MCDERMOTT**

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 11/05/2009**

*Name:*                      **ROBIN CHARMAN**

*Address:*

*Name:* **AMY SOMERVILLE**

*Address:*

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*Shareholding* 2:  
0 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **ROSEMARY MARGARET ROSE**

*Address:*

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*Name:* **DAVID FRANK ROSE**

*Address:*

Shareholding 2:  
1 1 ORDINARY Shares held as at 11/05/2009

Name: JUNE PRITCHARD

Address:

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Shareholding 2:  
2 1 ORDINARY Shares held as at 11/05/2009

Name: KITTY EILEE DONOHOE

Address:

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Shareholding 2:  
3 1 ORDINARY Shares held as at 11/05/2009

Name: ALISON MARGARET WOOD

Address:

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **RUDI OLIVER THOMAS**

*Address:*

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*Name:* **CLARE JANE MARIAN SKINNER**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **L O JONES**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **NICHOLAS PAYNE**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **CAROLYN MARY DEANUS**

*Address:*

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*Name:* **ALASDAIR PHILIP SYMONDS**

*Address:*



*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **VERONICA MARY FLANNERY**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **ROSALIND MARY BAILEY**

*Address:*

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*Name:* **JOHN RICHARD BAILEY**

*Address:*

*Shareholding 3:*  
*0* **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **CRAIG BURROW**

*Address:*

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*Name:* **DAWN LYNNE BOWERS**

*Address:*

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*Shareholding 3:*  
*1* **4 ORDINARY Shares held as at 11/05/2009**

*Name:* **PLOTS 35 36 37 40 PAVILION HOUSING ASSOCIATION**

*Address:*

*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **SHIRLEY WARD SIMMONS**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **HANNAH KATHLEEN SNELLER**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **MELANIE JANE AYRES**

*Address:*

*Name:* **DUANE JOHN AYRES**

*Address:*

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*Shareholding* 3:  
5 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **CHRISTOPHER CATFORD**

*Address:*

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*Shareholding* 3:  
6 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **SUSAN GRANT**

*Address:*

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*Shareholding* 3:  
7 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **KAREN MADGWICK**

*Address:*

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*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **BRIAN ALBERT WHORLOW**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **JANE CAROLINE GIBSON**

*Address:*

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*Name:* **STEVEN REGINALD SIMON WELLS**

*Address:*

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **JASON DAVID JAMES BARBER**

*Address:*

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*Shareholding* 4:  
1 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **GAVIN IAN HUNT**

*Address:*

*Name:* **PATRICIA ANN HASLAM**

*Address:*

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*Shareholding* 4:  
2 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **NEIL ARTHUR BROWNING**

*Address:*

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*Name:* **LOUISE BROWNING**

*Address:*

*Shareholding* 4:  
3 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **DAVID BENJAMIN HAILEY**

*Address:*

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*Name:* **ANNA MARIE GEORGE**

*Address:*

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*Shareholding* 4:  
4 **1 ORDINARY Shares held as at 11/05/2009**

*Name:* **PATRICIA PARKER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/07/2009**

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