



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ST. ANNES MOUNT MANAGEMENT COMPANY LIMITED**

Company Number: **02842941**

Date of this return: **06/08/2011**

SIC codes: **7499**
9800

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

Situation of Registered Office: **263 HIGH STREET**
DORKING
SURREY
ENGLAND
RH4 1RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL NEIL**

Surname: **CLOUGH**

Former names:

Service Address: **24 ST ANNES MOUNT
REDHILL
SURREY
RH1 1AP**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL NEIL**

Surname: **CLOUGH**

Former names:

Service Address: **24 NIGHTINGALE COURT
ST ANNES MOUNT
REDHILL
SURREY
RH1 1AP**

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

Date of Birth: **22/03/1965** *Nationality:* **BRITISH**

Occupation: **LIABILITY MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA**

Surname: **HUTCHINGS**

Former names:

Service Address: **23 NIGHTINGALE COURT
SAINT ANNES MOUNT
REDHILL
SURREY
RH1 1AP**

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

Date of Birth: **11/09/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **JOANNE**

Surname: **TIMMS**

Former names:

Service Address: **26 NIGHTINGALE COURT**
 SAINT ANNES MOUNT
 REDHILL
 SURREY
 RH1 1AP

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

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**
Occupation: **PERSONNEL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHING TO THIS CLASS OF SHARE			

Class of shares	B	<i>Number allotted</i>	84
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHING TO THIS CLASS OF SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 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 : **3 B shares held as at 2011-08-06**

Name: **I C ROBERTSON**

Name: **L ROBERTSON**

Shareholding 2 : **1 A shares held as at 2011-08-06**

Name: **MR CM & MRS AL HODSON**

<i>Shareholding 3</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 M N CLOUGH
<i>Shareholding 4</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 M NYE
<i>Shareholding 5</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 F Z HENARI
<i>Shareholding 6</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 R J PARKIN
<i>Shareholding 7</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 C R RAYFIELD
<i>Shareholding 8</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 TRAMER PROPERTIES
<i>Shareholding 9</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 H A DENNIS
<i>Name:</i>	T M O'FAOLAIN
<i>Shareholding 10</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 P J KENNEY
<i>Shareholding 11</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 F Z HENARI
<i>Shareholding 12</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 N SHETTY
<i>Shareholding 13</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 MR J H & MRS M S AYLOTT
<i>Shareholding 14</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 P J KENNEY
<i>Shareholding 15</i> <i>Name:</i>	: 3 B shares held as at 2011-08-06 MR CM & MRS AL HODSON
<i>Shareholding 16</i> <i>Name:</i>	: 1 A shares held as at 2011-08-06 M N CLOUGH
<i>Shareholding 17</i>	: 3 B shares held as at 2011-08-06

Name: **A S MEESSCHAERT**

Shareholding 18 : **3 B shares held as at 2011-08-06**
Name: **R J PARKIN**

Shareholding 19 : **1 A shares held as at 2011-08-06**
Name: **I C ROBERTSON**

Name: **L ROBERTSON**

Shareholding 20 : **3 B shares held as at 2011-08-06**
Name: **MR MC & MRS GE RAE**

Shareholding 21 : **3 B shares held as at 2011-08-06**
Name: **MR D D & MRS J M SCHAEFER**

Shareholding 22 : **3 B shares held as at 2011-08-06**
Name: **C R RAYFIELD**

Shareholding 23 : **1 A shares held as at 2011-08-06**
Name: **MR D D & MRS J M SCHAEFER**

Shareholding 24 : **3 B shares held as at 2011-08-06**
Name: **TRAMER PROPERTIES**

Shareholding 25 : **1 A shares held as at 2011-08-06**
Name: **U P PHADKE**

Shareholding 26 : **3 B shares held as at 2011-08-06**
Name: **S BRIND**

Shareholding 27 : **3 B shares held as at 2011-08-06**
Name: **L HUTCHINGS**

Shareholding 28 : **1 A shares held as at 2011-08-06**
Name: **N SHETTY**

Shareholding 29 : **3 B shares held as at 2011-08-06**
Name: **MR J H & MRS M S AYLOTT**

Shareholding 30 : **1 A shares held as at 2011-08-06**
Name: **S HAWKINGS**

Shareholding 31 : **1 A shares held as at 2011-08-06**

Name: A S MEESSCHAERT
Shareholding 32 : 1 A shares held as at 2011-08-06
Name: L HUTCHINGS
Shareholding 33 : 1 A shares held as at 2011-08-06
Name: M NYE
Shareholding 34 : 3 B shares held as at 2011-08-06
Name: J TIMMS
Shareholding 35 : 3 B shares held as at 2011-08-06
Name: U P PHADKE
Shareholding 36 : 3 B shares held as at 2011-08-06
Name: S HAWKINGS
Shareholding 37 : 1 A shares held as at 2011-08-06
Name: H A DENNIS
Name: T M O'FAOLAIN
Shareholding 38 : 1 A shares held as at 2011-08-06
Name: J TIMMS
Shareholding 39 : 1 A shares held as at 2011-08-06
Name: S BRIND
Shareholding 40 : 1 A shares held as at 2011-08-06
Name: MR MC & MRS GE RAE
Shareholding 41 : 3 B shares held as at 2011-08-06
Name: MR K AND MRS S DANIEL
Shareholding 42 : 1 A shares held as at 2011-08-06
Name: MR K AND MRS S DANIEL
Shareholding 43 : 3 B shares held as at 2011-08-06
Name: MR G CAMPBELL
Name: MISS M KORCHEVA
Shareholding 44 : 1 A shares held as at 2011-08-06
Name: MR G CAMPBELL

Name: MISS M KORCHEVA
Shareholding 45 : 3 B shares held as at 2011-08-06
Name: MRS K REEVE
Shareholding 46 : 1 A shares held as at 2011-08-06
Name: MRS K REEVE
Shareholding 47 : 3 B shares held as at 2011-08-06
Name: DR E ONUGHA
Shareholding 48 : 1 A shares held as at 2011-08-06
Name: DR E ONUGHA
Shareholding 49 : 3 B shares held as at 2011-08-06
Name: MR & MRS S REES WILLIAMS
Shareholding 50 : 1 A shares held as at 2011-08-06
Name: MR & MRS S REES WILLIAMS
Shareholding 51 : 3 B shares held as at 2011-08-06
Name: S GEDKAR JAMBAUDEKAR
Shareholding 52 : 1 A shares held as at 2011-08-06
Name: S GEDKAR JAMBAUDEKAR
Shareholding 53 : 3 B shares held as at 2011-08-06
Name: MR & MRS P LENDON
Shareholding 54 : 1 A shares held as at 2011-08-06
Name: MR & MRS P LENDON
Shareholding 55 : 3 B shares held as at 2011-08-06
Name: A & R RUTIGLIANO BORSOTTI
Shareholding 56 : 1 A shares held as at 2011-08-06
Name: A & R RUTIGLIANO BORSOTTI

Authorisation

Authenticated

This form was authorised by one of the following:

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