



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FLS7RE

Received for filing in Electronic Format on the: **18/08/2012**

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

Company Number: **02842941**

Date of this return: **06/08/2012**

SIC codes: **98000**

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 06/08/2012 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 : **3 B shares held as at the date of this return**
Name: **L ROBERTSON**

Name: **I C ROBERTSON**

Shareholding 2 : **1 A shares held as at the date of this return**
Name: **MR CM & MRS AL HODSON**

Shareholding 3 : 3 B shares held as at the date of this return
Name: M N CLOUGH

Shareholding 4 : 3 B shares held as at the date of this return
Name: M NYE

Shareholding 5 : 3 B shares held as at the date of this return
Name: F Z HENARI

Shareholding 6 : 1 A shares held as at the date of this return
Name: R J PARKIN

Shareholding 7 : 1 A shares held as at the date of this return
Name: C R RAYFIELD

Shareholding 8 : 1 A shares held as at the date of this return
Name: TRAMER PROPERTIES

Shareholding 9 : 3 B shares held as at the date of this return
Name: T M O'FAOLAIN
Name: H A DENNIS

Shareholding 10 : 1 A shares held as at the date of this return
Name: P J KENNEY

Shareholding 11 : 1 A shares held as at the date of this return
Name: F Z HENARI

Shareholding 12 : 3 B shares held as at the date of this return
Name: N SHETTY

Shareholding 13 : 1 A shares held as at the date of this return
Name: MR J H & MRS M S AYLOTT

Shareholding 14 : 3 B shares held as at the date of this return
Name: P J KENNEY

Shareholding 15 : 3 B shares held as at the date of this return
Name: MR CM & MRS AL HODSON

Shareholding 16 : 1 A shares held as at the date of this return
Name: M N CLOUGH

Shareholding 17 : 3 B shares held as at the date of this return

Name: **A S MEESSCHAERT**

Shareholding 18 : **3 B shares held as at the date of this return**
Name: **R J PARKIN**

Shareholding 19 : **1 A shares held as at the date of this return**
Name: **L ROBERTSON**

Name: **I C ROBERTSON**

Shareholding 20 : **3 B shares held as at the date of this return**
Name: **MR MC & MRS GE RAE**

Shareholding 21 : **3 B shares held as at the date of this return**
Name: **MR D D & MRS J M SCHAEFER**

Shareholding 22 : **3 B shares held as at the date of this return**
Name: **C R RAYFIELD**

Shareholding 23 : **1 A shares held as at the date of this return**
Name: **MR D D & MRS J M SCHAEFER**

Shareholding 24 : **3 B shares held as at the date of this return**
Name: **TRAMER PROPERTIES**

Shareholding 25 : **1 A shares held as at the date of this return**
Name: **U P PHADKE**

Shareholding 26 : **3 B shares held as at the date of this return**
Name: **S BRIND**

Shareholding 27 : **3 B shares held as at the date of this return**
Name: **L HUTCHINGS**

Shareholding 28 : **1 A shares held as at the date of this return**
Name: **N SHETTY**

Shareholding 29 : **3 B shares held as at the date of this return**
Name: **MR J H & MRS M S AYLOTT**

Shareholding 30 : **1 A shares held as at the date of this return**
Name: **S HAWKINGS**

Shareholding 31 : **1 A shares held as at the date of this return**

Name: **A S MEESSCHAERT**

Shareholding 32 : **1 A shares held as at the date of this return**
Name: **L HUTCHINGS**

Shareholding 33 : **1 A shares held as at the date of this return**
Name: **M NYE**

Shareholding 34 : **3 B shares held as at the date of this return**
Name: **J TIMMS**

Shareholding 35 : **3 B shares held as at the date of this return**
Name: **U P PHADKE**

Shareholding 36 : **3 B shares held as at the date of this return**
Name: **S HAWKINGS**

Shareholding 37 : **1 A shares held as at the date of this return**
Name: **T M O'FAOLAIN**

Name: **H A DENNIS**

Shareholding 38 : **1 A shares held as at the date of this return**
Name: **J TIMMS**

Shareholding 39 : **1 A shares held as at the date of this return**
Name: **S BRIND**

Shareholding 40 : **1 A shares held as at the date of this return**
Name: **MR MC & MRS GE RAE**

Shareholding 41 : **3 B shares held as at the date of this return**
Name: **MR K AND MRS S DANIEL**

Shareholding 42 : **1 A shares held as at the date of this return**
Name: **MR K AND MRS S DANIEL**

Shareholding 43 : **3 B shares held as at the date of this return**
Name: **MISS M KORCHEVA**

Name: **MR G CAMPBELL**

Shareholding 44 : **1 A shares held as at the date of this return**
Name: **MISS M KORCHEVA**

Name: MR G CAMPBELL

Shareholding 45 : 3 B shares held as at the date of this return
Name: MRS K REEVE

Shareholding 46 : 1 A shares held as at the date of this return
Name: MRS K REEVE

Shareholding 47 : 3 B shares held as at the date of this return
Name: DR E ONUGHA

Shareholding 48 : 1 A shares held as at the date of this return
Name: DR E ONUGHA

Shareholding 49 : 3 B shares held as at the date of this return
Name: MR & MRS S REES WILLIAMS

Shareholding 50 : 1 A shares held as at the date of this return
Name: MR & MRS S REES WILLIAMS

Shareholding 51 : 3 B shares held as at the date of this return
Name: S GEDKAR JAMBAUDEKAR

Shareholding 52 : 1 A shares held as at the date of this return
Name: S GEDKAR JAMBAUDEKAR

Shareholding 53 : 3 B shares held as at the date of this return
Name: MR & MRS P LENDON

Shareholding 54 : 1 A shares held as at the date of this return
Name: MR & MRS P LENDON

Shareholding 55 : 3 B shares held as at the date of this return
Name: A & R RUTIGLIANO BORSOTTI

Shareholding 56 : 1 A shares held as at the date of this return
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.