



Companies House

**AR01** (ef)

**Annual Return**



X3EHGHYA

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

*Company Number:* **02842941**

*Date of this return:* **06/08/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O HUGGINS EDWARDS & SHARP  
11-15 HIGH STREET  
BOOKHAM  
LEATHERHEAD  
SURREY  
ENGLAND  
KT23 4AA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**24 ST. ANNES MOUNT  
REDHILL  
ENGLAND  
RH1 1AP**

*There are no records kept at the above address*

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### 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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **0 B shares held as at the date of this return**  
**3 shares transferred on 2013-09-19**

*Name:* **I C ROBERTSON**

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

*Shareholding 6* : 1 A shares held as at the date of this return  
*Name:* C R RAYFIELD

*Shareholding 7* : 1 A shares held as at the date of this return  
*Name:* TRAMER PROPERTIES

*Shareholding 8* : 3 B shares held as at the date of this return  
*Name:* T M O'FAOLAIN

*Name:* H A DENNIS

*Shareholding 9* : 0 A shares held as at the date of this return  
1 shares transferred on 2014-07-04  
*Name:* P J KENNEY

*Shareholding 10* : 1 A shares held as at the date of this return  
*Name:* MR J H & MRS M S AYLOTT

*Shareholding 11* : 0 B shares held as at the date of this return  
3 shares transferred on 2014-07-04  
*Name:* P J KENNEY

*Shareholding 12* : 3 B shares held as at the date of this return  
*Name:* MR CM & MRS AL HODSON

*Shareholding 13* : 1 A shares held as at the date of this return  
*Name:* M N CLOUGH

*Shareholding 14* : 3 B shares held as at the date of this return  
*Name:* A S MEESSCHAERT

*Shareholding 15* : 3 B shares held as at the date of this return  
*Name:* R J PARKIN

*Shareholding 16* : 0 A shares held as at the date of this return  
1 shares transferred on 2013-09-19  
*Name:* L ROBERTSON

*Name:* I C ROBERTSON

*Shareholding 17* : 3 B shares held as at the date of this return  
*Name:* MR MC & MRS GE RAE

*Shareholding 18* : 3 B shares held as at the date of this return  
*Name:* MR D D & MRS J M SCHAEFER

*Shareholding 19* : 3 B shares held as at the date of this return  
*Name:* C R RAYFIELD

*Shareholding 20* : 1 A shares held as at the date of this return  
*Name:* MR D D & MRS J M SCHAEFER

*Shareholding 21* : 3 B shares held as at the date of this return  
*Name:* TRAMER PROPERTIES

*Shareholding 22* : 0 A shares held as at the date of this return  
1 shares transferred on 2014-07-18  
*Name:* U P PHADKE

*Shareholding 23* : 3 B shares held as at the date of this return  
*Name:* L HUTCHINGS

*Shareholding 24* : 3 B shares held as at the date of this return  
*Name:* MR J H & MRS M S AYLOTT

*Shareholding 25* : 1 A shares held as at the date of this return  
*Name:* S HAWKINGS

*Shareholding 26* : 1 A shares held as at the date of this return  
*Name:* A S MEESSCHAERT

*Shareholding 27* : 1 A 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:* M NYE

*Shareholding 29* : 3 B shares held as at the date of this return



*Name:* J TIMMS

*Shareholding 30* : 0 B shares held as at the date of this return  
3 shares transferred on 2014-07-18

*Name:* U P PHADKE

*Shareholding 31* : 3 B shares held as at the date of this return

*Name:* S HAWKINGS

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

*Name:* H A DENNIS

*Name:* T M O'FAOLAIN

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

*Name:* J TIMMS

*Shareholding 34* : 1 A shares held as at the date of this return

*Name:* MR MC & MRS GE RAE

*Shareholding 35* : 3 B shares held as at the date of this return

*Name:* MR K AND MRS S DANIEL

*Shareholding 36* : 1 A shares held as at the date of this return

*Name:* MR K AND MRS S DANIEL

*Shareholding 37* : 0 B shares held as at the date of this return  
3 shares transferred on 2014-02-25

*Name:* MISS M KORCHEVA

*Name:* MR G CAMPBELL

*Shareholding 38* : 0 A shares held as at the date of this return  
1 shares transferred on 2014-02-25

*Name:* MISS M KORCHEVA

*Name:* MR G CAMPBELL

*Shareholding 39* : 3 B shares held as at the date of this return

*Name:* MRS K REEVE

*Shareholding 40* : 1 A shares held as at the date of this return

*Name:* MRS K REEVE

*Shareholding 41* : 3 B shares held as at the date of this return

*Name:* DR E ONUGHA

*Shareholding 42* : 1 A shares held as at the date of this return  
*Name:* DR E ONUGHA

*Shareholding 43* : 3 B shares held as at the date of this return  
*Name:* MR & MRS S REES WILLIAMS

*Shareholding 44* : 1 A shares held as at the date of this return  
*Name:* MR & MRS S REES WILLIAMS

*Shareholding 45* : 3 B shares held as at the date of this return  
*Name:* S GEDKAR JAMBAUDEKAR

*Shareholding 46* : 1 A shares held as at the date of this return  
*Name:* S GEDKAR JAMBAUDEKAR

*Shareholding 47* : 3 B shares held as at the date of this return  
*Name:* MR & MRS P LENDON

*Shareholding 48* : 1 A shares held as at the date of this return  
*Name:* MR & MRS P LENDON

*Shareholding 49* : 3 B shares held as at the date of this return  
*Name:* A & R RUTIGLIANO BORSOTTI

*Shareholding 50* : 1 A shares held as at the date of this return  
*Name:* A & R RUTIGLIANO BORSOTTI

*Shareholding 51* : 3 B shares held as at the date of this return  
*Name:* ASHA GRIFFITHS

*Shareholding 52* : 1 A shares held as at the date of this return  
*Name:* ASHA GRIFFITHS

*Shareholding 53* : 3 B shares held as at the date of this return  
*Name:* MEGHNA SHETTY

*Shareholding 54* : 1 A shares held as at the date of this return  
*Name:* MEGHNA SHETTY

*Shareholding 55* : 3 B shares held as at the date of this return  
*Name:* NORPRICE LTD

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

*Name:* NORPRICE LTD

*Shareholding 57* : 1 A shares held as at the date of this return

*Name:* ELIZABETH HUGGETT

*Shareholding 58* : 3 B shares held as at the date of this return

*Name:* ELIZABETH HUGGETT

*Shareholding 59* : 1 A shares held as at the date of this return

*Name:* SANDRA DIXON

*Shareholding 60* : 3 B shares held as at the date of this return

*Name:* SANDRA DIXON

*Shareholding 61* : 1 A shares held as at the date of this return

*Name:* PAUL HOWARD

*Shareholding 62* : 3 B shares held as at the date of this return

*Name:* PAUL HOWARD

*Shareholding 63* : 1 A shares held as at the date of this return

*Name:* PAUL CLARKE

*Shareholding 64* : 3 B shares held as at the date of this return

*Name:* PAUL CLARKE

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## *Authorisation*

*Authenticated*

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

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