



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KBYS6J

Received for filing in Electronic Format on the: **26/10/2012**

Company Name: **SAXON AND NORMAN HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **02864753**

Date of this return: **21/10/2012**

SIC codes: **68320**

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

Situation of Registered Office: **SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY
SM1 4BR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN ALAN**

Surname: **JONES**

Former names:

Service Address: **NORMAN HOUSE
8 BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA**

Surname: **CALVERT**

Former names:

Service Address: **UNILINK HOUSE 21 LEWIS ROAD
SUTTON
SURREY
ENGLAND
SM1 4BR**

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

Date of Birth: **19/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN ALAN**

Surname: **JONES**

Former names:

Service Address: **NORMAN HOUSE
8 BURNELL ROAD
SUTTON
SURREY
SM1 4BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DR JAYENDRAKUMAR HARIPRASAD**

Surname: **PATEL**

Former names:

Service Address: **SMILE HOUSE 6 BURNELL ROAD
SUTTON
SURREY
ENGLAND
SM1 4BW**

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

Date of Birth: **23/05/1954**

Nationality: **BRITISH**

Occupation: **DENTIST**

Company Director 4

Type: **Person**
Full forename(s): **RODNEY ANSON JOHN**

Surname: **WEBB**

Former names:

Service Address: **SHIRRENDEN
BRENCHLEY ROAD
HORSMONDEN
KENT
TN12 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **WILDING**

Former names:

Service Address: **SAXON HOUSE
17 LEWIS ROAD
SUTTON
SURREY
SM1 4BR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WILDING**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **RODNEY ANSON JOHN WEBB**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **KESTIM MANAGEMENT LTD**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **RAVINDRAKUMAR PATEL AS TRUSTEE OF R PATEL SIPP**

Name: **JAYENDRAKUMAR HARIPRASAD PATEL AS TRUSTEE OF J H PATEL SIPP**

Shareholding 5 : **30 ORDINARY shares held as at the date of this return**
Name: **UNILINK HOUSE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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