



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X6DGHF80

Received for filing in Electronic Format on the: **24/11/2009**

*Company Name:* **WAVERLEY PLACE RESIDENTS COMPANY LIMITED**

*Company Number:* **02981045**

*Date of this return:* **18/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **11-15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
KT23 4AA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HUGGINS EDWARDS & SHARP**

*Registered or principal address:* **11-15 HIGH STREET  
GREAT BOOKHAM  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT23 4AA**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE UK**

*Registration Number:* **N/A - PARTNERSHIP**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID NICHOLAS**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **28 NUTCROFT GROVE  
FETCHAM  
LEATHERHEAD  
SURREY  
KT22 9LA**

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

*Date of Birth:* **24/01/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **NO VOTING RIGHTS**

<b>Class of shares</b>	<b>ORDINARY B GBP</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*      **ONE VOTE PER SHARE**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>22</b>
		<i>Total aggregate nominal value</i>	<b>22</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**C GILES**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**P LAWTON**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**M JOHNSON**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**C BRECKON**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**R BRABON**

*Address:*

---

*Shareholding 6:*

**0 ORDINARY B Shares held as at 18/10/2009**

**1 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:*

**D BROWN**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**R WATERS**

*Address:*

---

*Shareholding 8:*

**2 ORDINARY A Shares held as at 18/10/2009**

*Name:*

**HUGGINS SHARP**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY B Shares held as at 18/10/2009**

*Name:*

**E LINGHAM**

*Address:*

---

*Shareholding 1:*  
*0* **1 ORDINARY B Shares held as at 18/10/2009**

*Name:* **T PLENDERLEITH**

*Address:*

---

*Shareholding 1:*  
*1* **1 ORDINARY B Shares held as at 18/10/2009**

*Name:* **A MCCUTCHEON**

*Address:*

---

*Shareholding 1:*  
*2* **1 ORDINARY B Shares held as at 18/10/2009**

*Name:* **D EDWARDS**

*Address:*

*Shareholding 1:*

3

**0 ORDINARY B Shares held as at 18/10/2009  
1 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:*

**D GARDNER**

*Address:*

---

*Shareholding 1:*

4

**0 ORDINARY B Shares held as at 18/10/2009  
1 DISPOSED OF IN PERIOD ON 01/10/2009**

*Name:*

**M DONALDSON**

*Address:*

---

*Shareholding 1:*

5

**0 ORDINARY B Shares held as at 18/10/2009  
1 DISPOSED OF IN PERIOD ON 14/07/2008**

*Name:*

**P MURRAY**

*Address:*

---



*Shareholding 1:*  
6      **1 ORDINARY B Shares held as at 18/10/2009**

*Name:*                      **C BRECKON**

*Address:*

---

*Shareholding 1:*  
7      **1 ORDINARY B Shares held as at 18/10/2009**

*Name:*                      **S DOBSON**

*Address:*

---

*Shareholding 1:*  
8      **1 ORDINARY B Shares held as at 18/10/2009**

*Name:*                      **E BANCE**

*Address:*

Shareholding 1:  
9 1 ORDINARY B Shares held as at 18/10/2009

Name: D VERNON

Address:

---

Shareholding 2:  
0 0 ORDINARY B Shares held as at 18/10/2009  
1 DISPOSED OF IN PERIOD ON 01/10/2009

Name: C GOODYEAR

Address:

---

Shareholding 2:  
1 1 ORDINARY B Shares held as at 18/10/2009

Name: J DAVIES

Address:

*Shareholding* 2: 1 ORDINARY B Shares held as at 18/10/2009  
2

*Name:* ADAM FLINN

*Address:*

---

*Shareholding* 2: 1 ORDINARY B Shares held as at 18/10/2009  
3

*Name:* GORDON BATEMAN

*Address:*

---

*Shareholding* 2: 1 ORDINARY B Shares held as at 18/10/2009  
4

*Name:* PETER SHORT

*Address:*

Shareholding 2:  
5 **1 ORDINARY B Shares held as at 18/10/2009**

Name: **STUART HARTLEY**

Address:

---

Shareholding 2:  
6 **1 ORDINARY B Shares held as at 18/10/2009**

Name: **SIMON STACEY**

Address:

---

### *Authorisation*

*Authenticated*

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

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