



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **NIGHTINGALE AVENUE (WEST HORSLEY) LIMITED**

Company Number: **03144389**

Date of this return: **09/01/2010**

SIC codes: **9133**

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

Situation of Registered Office: **PUCKS OAK
NIGHTINGALE AVENUE
WEST HORSLEY
SURREY
KT24 6PB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ELIZABETH ANN**

Surname: **BAKER**

Former names:

Service Address: PUCKS OAK NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6PB

Company Director *1*

Type: **Person**

Full forename(s): **BRIAN PATRICK**

Surname: **AUSTIN**

Former names:

Service Address: **CLINTON**
NIGHTINGALE AVENUE, WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-03-18**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ELIZABETH ANN**
Surname: **BAKER**
Former names:
Service Address: **PUCKS OAK NIGHTINGALE AVENUE**
 WEST HORSLEY
 LEATHERHEAD
 SURREY
 KT24 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1957-11-08** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **RIDGE**
Former names:
Service Address: **THE FINCHES NIGHTINGALE AVENUE**
 WEST HORSLEY
 SURREY
 KT24 6PB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1934-07-12** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Company Director 4

Type: **Person**

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

Surname: **TUTTON**

Former names:

Service Address: **LITTLE ORCHARD NIGHTINGALE AVENUE
WEST HORSLEY
LEATHERHEAD
SURREY
KT24 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1946-08-30** *Nationality:* **BRITISH**

Occupation: **MOTOR TRADE MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46
		<i>Aggregate nominal value</i>	46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHT FOR ONE VOTE PER SHARE AT AGMS AND EGMS IF HELD		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2010 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 Shares held as at 09/01/2010

Name: **J GIRLING**

Address:

Name: **S GIRLING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/01/2010

Name: **N HINCHCLIFFE**

Address:

Name: **B HINCHCLIFFE**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/01/2010

Name: **N ROWATT**

Address:

Name: **L ROWATT**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/01/2010

Name: **B JAMES**

Address:

Name: **B JAMES**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/01/2010

Name: **G SPRATT**

Address:

Name: **A SPRATT**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/01/2010

Name: **M TUTTON**

Address:

Name: **S TUTTON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/01/2010

Name: **JENNIFER WRIGHT**

Address:

Shareholding :8

1 ORDINARY Shares held as at 09/01/2010

Name: **D LEWIS**

Address:

Name: **D LEWIS**

Address:

Shareholding :9

0 ORDINARY Shares held as at 09/01/2010
1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 10

1 ORDINARY Shares held as at 09/01/2010

Name: **T BAKER**

Address:

Name: **T BAKER**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 09/01/2010

Name: **N BAXTER**

Address:

Name: **E BAXTER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 09/01/2010

Name: **N CROSSMAN**

Address:

Name: **M CROSSMAN**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 09/01/2010

Name: **PEARCE**

Address:

Name: **PEARCE**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 09/01/2010

Name: **W HEWLETT**

Address:

Name: **C HEWLETT**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 09/01/2010

Name: **B RUSSELL**

Address:

Name: **B RUSSELL**

Address:

Shareholding : 16

2 ORDINARY Shares held as at 09/01/2010

Name: **P GRAY**

Address:

Name: **P GRAY**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 09/01/2010

Name: **J BROWN**

Address:

Name: **J BROWN**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 09/01/2010

Name: **SKINNER**

Address:

Name: **SKINNER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 09/01/2010

Name: **K POTTER**

Address:

Name: **A POTTER**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 09/01/2010

Name: **S BAXENDALE**

Address:

Name:

Address:

Shareholding : 21

1 ORDINARY Shares held as at 09/01/2010

Name: **K HEFFER**

Address:

Name: **L HEFFER**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 09/01/2010

Name: **G PURVES**

Address:

Name: **G PURVES**

Address:

Shareholding : 23

0 ORDINARY Shares held as at 09/01/2010

1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 24

0 ORDINARY Shares held as at 09/01/2010
1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 25

1 ORDINARY Shares held as at 09/01/2010

Name: **S BEAUMONT**

Address:

Name: **S BEAUMONT**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 09/01/2010

Name: **D CAMERON**

Address:

Name: **D CAMERON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 09/01/2010

Name: **HUMBLE**

Address:

Name: **HUMBLE**

Address:

Shareholding : 28

0 ORDINARY Shares held as at 09/01/2010

1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 29

0 ORDINARY Shares held as at 09/01/2010

1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 30

1 ORDINARY Shares held as at 09/01/2010

Name: **L KEABLE**

Address:

Name: **T HOWARD**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 09/01/2010

Name: **B WOODFORD**

Address:

Name: **B WOODFORD**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 09/01/2010

Name: **POPPE**

Address:

Name: **POPPE**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 09/01/2010

Name: **D RIDGE**

Address:

Name: **J RIDGE**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 09/01/2010

Name: **D AKERMAN**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 09/01/2010

Name: **J CAMERON**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 09/01/2010

Name: **R WARREN**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 09/01/2010

Name: **A BAKER**

Address:

Name: **E BAKER**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 09/01/2010

Name: **SKELTON**

Address:

Name: **HODGSON**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 09/01/2010

Name: **P REYNOLDS**

Address:

Name: **P REYNOLDS**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 09/01/2010

Name: **B AUSTIN**

Address:

Name: **B AUSTIN**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 09/01/2010

Name: **S RUNTON**

Address:

Name: **S RUNTON**

Address:

Shareholding : 42

0 ORDINARY Shares held as at 09/01/2010
1 DISPOSED OF IN PERIOD ON 08/01/2010

Name:

Address:

Shareholding : 43

1 ORDINARY Shares held as at 09/01/2010

Name: **F GEORGE**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 09/01/2010

Name: **D CLEWES**

Address:

Name: **D CLEWES**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 09/01/2010

Name: **R DARTNELL**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 09/01/2010

Name: **PHILIP ATKINSON**

Address:

Name: **JULIE ATKINSON**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 09/01/2010

Name: **JOHM STADDON**

Address:

Name: **VIRGINIA STADDON**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 09/01/2010

Name: **NICHOLAS MARTIN**

Address:

Name: **LYNNE MARTIN**

Address:

Shareholding : 49

1 ORDINARY Shares held as at 09/01/2010

Name: **J PIERSON**

Address:

Name: **J PIERSON**

Address:

Shareholding : 50

1 ORDINARY Shares held as at 09/01/2010

Name: **G WILSON**

Address:

Name: **C WILSON**

Address:

Shareholding : 51

1 ORDINARY Shares held as at 09/01/2010

Name: **S WILLIAMS**

Address:

Name: **S WILLIAMS**

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.