



Companies House

**AR01** (ef)

**Annual Return**



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**X42EVF4J**

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

*Company Number:* **03144389**

*Date of this return:* **09/01/2015**

*SIC codes:* **98000**

*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**

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*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:* **18/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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*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:* **08/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR PAUL**

*Surname:*                      **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **NOT SPECIFIED**

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*Company Director* 4

*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:* **12/07/1934** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUZANNE LOWRY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **ARRAN HOUSE NIGHTINGALE AVENUE  
WEST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 6NZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/07/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR ACCOUNT MANAGER**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLOTTE ANN**

*Surname:*                           **WILSON**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/02/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**



*Company Director* 7

Type: **Person**  
Full forename(s): **MR CHARLES**

Surname: **SPENCE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/06/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARITY WORKER**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR DAVID MARK**

Surname: **LEADBETTER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/07/1981** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46</b>
		<i>Aggregate nominal value</i>	<b>46</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT FOR ONE VOTE PER SHARE AT AGMS AND EGMS IF HELD**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-05-01**

*Name:* **J GIRLING**

*Name:* **J GIRLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICK HINCHCLIFFE**

*Name:* **BRUNA HINCHCLIFFE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN JAMES**

*Name:* **KAREN JAMES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM SPRATT**

*Name:* ANNA SPRATT

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return

*Name:* JENNIFER WRIGHT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* T BAKER

*Name:* T BAKER

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NIGEL BAXTER

*Name:* ELIZABETH BAXTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* NEIL CROSSMAN

*Name:* MARGARET CROSSMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* PEARCE

*Name:* PEARCE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* W HEWLETT

*Name:* W HEWLETT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* B RUSSELL

*Name:* B RUSSELL

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return

*Name:* PETER GRAY

*Name:* VALERIE GRAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* HAZEL BROWN

*Name:* JOHN BROWN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* SKINNER

*Name:* SKINNER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* KEN POTTER

*Name:* ANNE POTTER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* SALLY BAXENDALE

*Name:* JOHN KIRBY

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* LINDA HEFFER

*Name:* KERRELL HEFFER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* G PURVES

*Name:* G PURVES

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BEAUMONT

*Name:* LEONIE BEAUMONT

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CAMERON

*Name:* D CAMERON

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* HUMBLE

*Name:* HUMBLE

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* LESLEY KEABLE

*Name:* TIMOTHY HOWARD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* BENJAMIN WOODFORD

*Name:* STEPHANIE WOODFORD

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* POPPE

*Name:* POPPE

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID RIDGE

*Name:* JENNIFER RIDGE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* D AKERMAN

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* J CAMERON

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WARREN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BAKER

*Name:* ANTHONY BAKER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* P REYNOLDS

*Name:* P REYNOLDS

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN AUSTIN

*Name:* B AUSTIN

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMON RUNTON

*Name:* SARAH RUNTON

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* F GEORGE

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAY DARTNELL

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICOLAS MAMMOUS

*Name:* GEMMA MAMMOUS

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP ATKINSON

*Name:* JULIE ATKINSON

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN STADDON

*Name:* VIRGINIA STADDON

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS MARTIN

*Name:* LYNNE MARTIN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIE PIERSON

*Name:* JOHN PIERSON

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE WILSON

*Name:* GRAHAM WILSON

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAMS

*Name:* S WILLIAMS

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH DOWELL

*Name:* PETER MAY

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY COLLINS

*Name:* **SIOBHAN COLLINS**

*Shareholding 44* : **1 ORDINARY shares held as at the date of this return**

*Name:* **SHIPMAN MARION**

*Name:* **PATRICK SPENCE**

*Shareholding 45* : **1 ORDINARY shares held as at the date of this return**

*Name:* **CERI MALYN**

*Name:* **DAVID LEADBETTER**

*Shareholding 46* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PAUL REYNOLDS**

*Name:* **CLAIRE REYNOLDS**

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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.