



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARENDON GATE (OTTERSHAW) RESIDENT MANAGEMENT
COMPANY LIMITED**

Company Number: **03246567**

Date of this return: **06/09/2014**

SIC codes: **98000**

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

*Situation of Registered
Office:* **C/O OM PROPERTY MANAGEMENT LIMITED
MARLBOROUGH HOUSE WIGMORE LANE
LUTON
UNITED KINGDOM
LU2 9EX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PEVEREL SECRETARIAL LIMITED**

*Registered or
principal address:* **QUEENSWAY HOUSE 11 QUEENSWAY
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5NR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **05806647**

Company Director **1**

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

Surname: **CRESSEY**

Former names:

Service Address: **8 CLARENDON GATE
CLARENDON GATE OTTERSHAW
CHERTSEY
SURREY
ENGLAND
KT16 0GA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/12/1953** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON JONATHAN**

Surname: **PARK**

Former names:

Service Address: **6 SPINNEY OAK, CLARENDON GATE
OTTERSHAW
CHERTSEY
SURREY
ENGLAND
KT16 0GD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1964**

Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65
		<i>Total aggregate nominal value</i>	65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBBERT & MRS MELANIE ALSEM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS WALLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR ROBERT AINSLIE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR STEPHEN & MRS KAREN MITCHELL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR G GILLHAM & MS T SHEPPARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR ANDREW & MRS LYNDIA STILES

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

Name: MR RICHARD & MRS DEBORAH PRICE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS RACHEL MARY FOLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MS P A SPENCE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS MOORE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS NICOLE MCLEAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS HOGAN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS RICKWOOD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR A G INNES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MR DENNIS WILLIAM LAITHWAITE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW ALASTAIR RAYMOND

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS CATHRYN WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS JUDITH DUA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR COLIN BRYER

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS HEATHER JANE ALLEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR MARK GOODSIR & MS JULIA GASKELL

Shareholding 22 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-04-03

Name: **MR V E & MRS FARDOE**

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

Name: **MR ANDREW LONG**

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

Name: **MR DAVID GAVIN SCOTT & MRS FIONA CATHERINE SCOTT**

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

Name: **MR ROBERT CARSON**

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

Name: **MS SHARON PEGLER**

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

Name: **MR RICHARD CLARK**

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

Name: **MR LAITHWAITE**

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

Name: **MR COLOGERO ANTONIO VULLO & MRS SARAH NAOMI VULLO**

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

Name: **MR D LAITHWAITE**

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

Name: **MR A A RAYMOND**

Shareholding 32 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-30

Name: **MR RAYMOND & MRS MICHELLE CHAN**

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

Name: **MS CHRISTINE PETERS**

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

Name: **MR JASON & MRS JANINE RICHARDS**

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

Name: **MR ANTONY & MRS K PETERS**

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

Name: MR A R & MRS PETERS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: THEODORE HAMILTON FUTTER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: MR G H DAWSON & MRS S J DAWSON

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: MISS WENDY CLAY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: MS SHARON JANE LOWE

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: MRS J E DICKS & MRS T DICKS

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: MR G JONES & MS A SMITH

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: MR SANJAY PATHAK

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: MR GREGOR & MRS RUBINA DAVIDIAN

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: MR G D HILL

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: MR SIMON & MRS HELEN PARK

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: MR DAVID MELHAM & MS ANNALIE FENNER

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: MR MACMILLIAN, MS MACMILLIAN & MR HOLGATE

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: MR M D & MRS CRESSEY

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MR KEITH M & MRS LESLEY DUMBLETON

Shareholding 51 : 1 ORDINARY shares held as at the date of this return

Name: MR RUBEN JOHNSON & MS LOUISE MAGILL

Shareholding 52 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL & MRS PAULA WEBB

Shareholding 53 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-07-17
Name: MR N GARRATT & MR S GRIEF

Shareholding 54 : 1 ORDINARY shares held as at the date of this return
Name: MR M A & MRS P R FOX

Shareholding 55 : 1 ORDINARY shares held as at the date of this return
Name: MR D E J CATON

Name: MRS E CATON

Shareholding 56 : 1 ORDINARY shares held as at the date of this return
Name: MS K V BOUTEL

Name: MR I P WARD

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: MRS L A PLASTER

Name: MR M C PLASTER

Shareholding 58 : 1 ORDINARY shares held as at the date of this return
Name: MR I S WILLIAMS & MS Z A THOMAS

Shareholding 59 : 1 ORDINARY shares held as at the date of this return
Name: MS T A B TYLER

Shareholding 60 : 1 ORDINARY shares held as at the date of this return
Name: MS DANIELLA FOORD

Shareholding 61 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS S LO

Shareholding 62 : 1 ORDINARY shares held as at the date of this return
Name: MISS K J EGGINS & MR M A CAMPBELL

Shareholding 63 : 1 ORDINARY shares held as at the date of this return
Name: MR M C SEARLE

Shareholding 64 : 1 ORDINARY shares held as at the date of this return
Name: MR H S & MRS H K MANN

Shareholding 65 : 1 ORDINARY shares held as at the date of this return
Name: MS S M LE BELLEC

Shareholding 66 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS J N ALDERTON

Shareholding 67 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS MAYBE

Shareholding 68 : 1 ORDINARY shares held as at the date of this return
Name: MS L M ROZEE

Authorisation

Authenticated

This form was authorised by one of the following:

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