



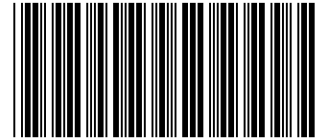
Companies House
— for the record —

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Annual Return

Company Name: LANSDOWNE COURT (CAMBERLEY) MANAGEMENT COMPANY LIMITED

Company Number: 03451905



XUVIGUIY

Received for filing in Electronic Format on the: 23/10/2007

Company Details

Period Ending: 20/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

161 FLEET ROAD
FLEET
HAMPSHIRE
GU51 3PD

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JAMES ATKINSON

Address: STONE HOUSE
FARNHAM ROAD
LISS
HAMPSHIRE GU33 6LJ

Director 1:

Name: DR PETER BROUGHTON
Date of Birth: 08/09/1944
Nationality: BRITISH
Occupation: RETIRED

Address: APPLETTREES
30 PORTSMOUTH ROAD
CAMBERLEY
SURREY GU15 1JX

Director 2:

Name:	ZAKI CHIACY	Address:	RIDGE END COTTAGE
Date of Birth:	21/07/1951		CRAWLEY RIDGE
Nationality:	BRITISH		CAMBERLEY
Occupation:	ARCITECT		SURREY GU15 2AL

Director 3:

Name:	ARTHUR CHUTER	Address:	7 LANSDOWNE COURT
Date of Birth:	06/06/1918		3 UPPER PARK ROAD
Nationality:	BRITISH		CAMBERLEY
Occupation:	RETIRED		SURREY GU15 2ET

Director 4:

Name:	STEPHEN PETER GIROLAMI	Address:	8 LANSDOWNE COURT
Date of Birth:	11/05/1963		5 UPPER PARK ROAD
Nationality:	BRITISH		CAMBERLEY
Occupation:	PROGRAMMER		SURREY GU15 2ET

Director 5:

Name:	WERNER NEUMANN	Address:	FLAT 3 LANSDOWNE COURT
Date of Birth:	02/06/1946		3 UPPER PARK ROAD
Nationality:	GERMANY		CAMBERLEY
Occupation:	MANAGER		SURREY GU15 2ET

Director 6:

Name:	ALFRED KENNETH PERKS	Address:	FLAT 3 LANSDOWN COURT
Date of Birth:	09/12/1937		5 UPPER PARK ROAD
Nationality:	BRITISH		CAMBERLEY
Occupation:	RETIRED		SURREY GU15 2ET

Director 7:

Name:	JOYCE MONA SOTIRIS	Address:	1 LANSDOWNE COURT
Date of Birth:	23/06/1929		5 UPPER PARK ROAD
Nationality:	BRITISH		CAMBERLEY
Occupation:	RETIRED		SURREY GU15 2ET

Director 8:

Name:	IAN DAVID JOHN VALDER	Address:	TREE TOPS TEKELS AVENUE
Date of Birth:	11/02/1938		CAMBERLEY
Nationality:	BRITISH		SURREY GU15 2LA
Occupation:	COMPANY DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	13716	GBP13716
TOTALS	13716	GBP13716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

762 ORDINARY Shares held as at 20/10/2007

Name: **JAMES WARWICK BARRATT**

Address: **4 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 2:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 25/01/2005

Name: **SUSAN LOUISE BASSETT EXECUTOR OF NORA LOUISE PARKER DECEASED**

Address: **15 LAKELAND DRIVE
FRIMLEY
CAMBERLEY
SURREY GU16 8LD**

Shareholding 3:

762 ORDINARY Shares held as at 20/10/2007

Name: **JANET MARY BROUGHTON**

Address: **30 PORTSMOUTH ROAD
CAMBERLEY GU15 1JX**

Name: **PETER BROUGHTON**

Address: **30 PORTSMOUTH ROAD
CAMBERLEY GU15 1JX**

Shareholding 4:

762 ORDINARY Shares held as at 20/10/2007

Name: **ARTHUR CHUTER**

Address: **7 LANSDOWNE COURT
3 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 5:

762 ORDINARY Shares held as at 20/10/2007

Name: **DORIS AMELIA COLLINS**

Address: **2 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Name: **DORIS AMELIA COLLINS EXECUTOR OF HAROLD COLLINS
DEC'D**

Address: **2 THE LAURELS LANSDOWNE COURT
5 UPPER PARK ROAD
CAMBERLEY GU15 2ET**

Shareholding 6:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 22/03/2005

Name: **GRAHAM RUSSELL FAIRS**

Address: **6 MILLGATE COURT
GUILDFORD ROAD
FARNHAM
SURREY GU9 9RF**

Shareholding 7:

762 ORDINARY Shares held as at 20/10/2007

Name: **STEPHEN PETER GIROLAMI**

Address: **8 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 8:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 04/04/2006

Name: **FRANK GOUWS**

Address: **3 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 9:

762 ORDINARY Shares held as at 20/10/2007

Name: **SEAMUS KAVANAGH**

Address: **6 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 10:

762 ORDINARY Shares held as at 20/10/2007

Name: **JONATHAN DAVID KEMP**

Address: **9 THE FIRS LANSDOWNE COURT
3 UPPER PARK ROAD
CAMBERLEY
SURREY GU15 2ET**

Shareholding 11:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 08/09/2006

Name: **ROGER ASTON LAWRENCE**

Address: **5 LANSDOWNE COURT
3 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 12:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 23/02/2006

Name: **DIANA MARY RAY**

Address: **9 BORROWDALE GARDENS
CAMBERLEY
SURREY GU15 1QZ**

Shareholding 13:

762 ORDINARY Shares held as at 20/10/2007

Name: **WINIFRED JEAN ROGERS**

Address: **7 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 14:

762 ORDINARY Shares held as at 20/10/2007

Name: **ROGER ANTHONY ROSE**

Address: **9 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 15:

762 ORDINARY Shares held as at 20/10/2007

Name: **JOYCE MONA SOTIRIS**

Address: **1 LANSDOWNE COURT
5 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 16:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 22/11/2006

Name: **ANNETTE C STEPHENS**

Address: **FLAT 1 THE FIRS LANSDOWNE COURT
3 UPPER PARK ROAD
CAMBERLEY
SURREY GU15 2ET**

Shareholding 17:

762 ORDINARY Shares held as at 20/10/2007

Name: **MATTHEW CHARLES TENTEN**

Address: **5 THE LAURELS LANSDOWNE COURT
5 UPPER PARK ROAD
CAMBERLEY
SURREY GU15 2ET**

Shareholding 18:

0 ORDINARY Shares held as at 20/10/2007

762 Disposed of in period on 08/12/2005

Name: **JOAN WISZOWATY**

Address: **4 LANSDOWNE COURT
3 UPPER PARK ROAD CAMBERLEY GU15 2ET**

Shareholding 19:

762 ORDINARY Shares held as at 20/10/2007

Name: **ZAKI GHIACY**

Address: **RIDGE END COTTAGE
CRAWLEY RIDGE
CAMBERLEY
SURREY GU15 2AL**

Shareholding 20:

762 ORDINARY Shares held as at 20/10/2007

Name: **ZAKI GHIACY**

Address: **RIDGE END COTTAGE
CRAWLEY RIDGE
CAMBERLEY
SURREY GU15 2AL**

Shareholding 21:

762 ORDINARY Shares held as at 20/10/2007

Name: **ALFRED KENNETH PERKS**

Address: **3 LANSDOWNE COURT 5 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Name: **JANET LOUISE PERKS**

Address: **3 LANSDOWNE COURT 5 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Shareholding 22:

762 ORDINARY Shares held as at 20/10/2007

Name: **MARK STRONG**

Address: **45 MUNNINGS DRIVE COLLEGE TOWN
SANDHURST
BERKSHIRE
UNITED KINGDOM GU47 0FN**

Name: **DIANE STRONG**

Address: **45 MUNNINGS DRIVE COLLEGE TOWN
SANDHURST
BERKSHIRE GU47 0FN**

Shareholding 23:

762 ORDINARY Shares held as at 20/10/2007

Name: **WERNER NEUMANN**

Address: **3 LANSDOWNE COURT 3 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Name: **ESME NEUMANN**

Address: **3 LANSDOWNE COURT 3 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Shareholding 24:

762 ORDINARY Shares held as at 20/10/2007

Name: **ROBERT HARRY TAYLOR**

Address: **FLAT 1 LANSDOWNE CRT 5 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Shareholding 25:

762 ORDINARY Shares held as at 20/10/2007

Name: **JOHN MARK OAKLEY**

Address: **4 LANSDOWNE COURT 3 UPPER PARK ROAD
CAMBERLEY
SURREY
UNITED KINGDOM GU15 2ET**

Name: **JANE ELIZABETH OAKLEY**

Address: **4 LANSDOWNE COURT 3 UPPER PARK ROAD
CAMBERLEY
SURREY GU15 2ET**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**