



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **LANSDOWNE COURT (CAMBERLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **03451905**

Date of this return: **20/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **161 FLEET ROAD
FLEET
HAMPSHIRE
GU51 3PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES VIVIAN**

Surname: **ATKINSON**

Former names:

Service Address: **STONE HOUSE FARNHAM ROAD
LISS
HAMPSHIRE
GU33 6LT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER**

Surname: **BROUGHTON**

Former names:

Service Address: **APPLETREES
30 PORTSMOUTH ROAD
CAMBERLEY
SURREY
GU15 1JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **CHUTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1918** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **NATALIE**

Surname: **LEJEUNE**

Former names:

Service Address: **161 FLEET ROAD**
 FLEET
 HAMPSHIRE
 UNITED KINGDOM
 GU51 3PD

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

Date of Birth: **04/09/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

Type: **Person**

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

Surname: **OAKLEY**

Former names:

Service Address: **1 FALMOUTH CLOSE
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 1EA**

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

Date of Birth: **21/12/1964** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director **5**

Type: **Person**

Full forename(s): **JANET LOUISE**

Surname: **PERKS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**

Full forename(s): **WINIFRED JEAN**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1923**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **JOYCE MONA**

Surname: **SOTIRIS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13716
		<i>Aggregate nominal value</i>	13716
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE EQUAL 18 SHAREHOLDINGS MUST FOLLOW THE OWNERSHIP OF THE DWELLING. EACH OF THE 18 MEMBERS HAS ONE VOTE AT A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13716
		<i>Total aggregate nominal value</i>	13716

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **762 ORDINARY shares held as at the date of this return**
Name: **ZAKI GHIACY**

Shareholding 2 : **762 ORDINARY shares held as at the date of this return**
Name: **JAMES WARWICK BARRATT**

Shareholding 3 : **762 ORDINARY shares held as at the date of this return**
Name: **ARTHUR CHUTER**

Shareholding 4 : **762 ORDINARY shares held as at the date of this return**
Name: **JOYCE MONA SOTIRIS**

Shareholding 5 : **762 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLES TENTEN**

Shareholding 6 : **762 ORDINARY shares held as at the date of this return**
Name: **PETER BROUGHTON**

Name: JANET MARY BROUGHTON

Shareholding 7 : 762 ORDINARY shares held as at the date of this return
Name: ROGER ANTHONY ROSE

Shareholding 8 : 762 ORDINARY shares held as at the date of this return
Name: ROBERT HARRY TAYLOR

Shareholding 9 : 762 ORDINARY shares held as at the date of this return
Name: JONATHAN DAVID KEMP

Shareholding 10 : 762 ORDINARY shares held as at the date of this return
Name: WINIFRED JEAN ROGERS

Shareholding 11 : 762 ORDINARY shares held as at the date of this return
Name: ZAKI GHIACY

Shareholding 12 : 762 ORDINARY shares held as at the date of this return
Name: ALFRED KENNETH PERKS

Name: JANET LOUISE PERKS

Shareholding 13 : 762 ORDINARY shares held as at the date of this return
Name: MARK STRONG

Name: DIANE STRONG

Shareholding 14 : 762 ORDINARY shares held as at the date of this return
Name: SEAMUS KAVANAGH

Shareholding 15 : 762 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH OAKLEY

Shareholding 16 : 762 ORDINARY shares held as at the date of this return
Name: MRS JANE ELIZABETH OAKLEY

Shareholding 17 : 762 ORDINARY shares held as at the date of this return
Name: MRS IRENE BOND

Name: MR G W BOND

Shareholding 18 : 762 ORDINARY shares held as at the date of this return
Name: NATALIE LEJEUNE

Authorisation

Authenticated

This form was authorised by one of the following:

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