



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **11-22 ISLET PARK PROPERTY MANAGEMENT LIMITED**

Company Number: **03456193**

Date of this return: **28/10/2012**

SIC codes: **55900**

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

Situation of Registered Office: **16 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **RESEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THERESE PAULINE**

Surname: **BONSOR**

Former names:

Service Address: **12 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **16/11/1929** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLYN STELLA**

Surname: **BRYANT**

Former names:

Service Address: **NORTON COTTAGE
THE POUND
COOKHAM
BERKSHIRE
SL6 9QD**

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

Date of Birth: **16/01/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **CALDER**

Former names:

Service Address: **21 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **28/01/1948** *Nationality:* **BRITISH**
Occupation: **ACCOUNT EXECUTIVE**

Company Director **4**

Type: **Person**

Full forename(s): **IONA**

Surname: **ETCHELLS**

Former names:

Service Address: **19 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **18/04/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **DR JOHN EDWARD**

Surname: **BAKER**

Former names:

Service Address: **22 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JENNIFER MARY**

Surname: **RESEIGH**

Former names:

Service Address: **16 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **11/05/1950** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN MARK**

Surname: **STATHAM**

Former names:

Service Address: **20 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **25/11/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**

Full forename(s): **MARGARET ROSE**

Surname: **VALENTINE**

Former names:

Service Address: **14 ISLET PARK
MAIDENHEAD
BERKSHIRE
SL6 8LE**

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

Date of Birth: **21/06/1935** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

Company Director **9**

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

Surname: **WEBB**

Former names:

Service Address: **15 ISLET PARK**
 MAIDENHEAD
 BERKSHIRE
 SL6 8LE

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

Date of Birth: **24/09/1938** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **10**

Type: **Person**
Full forename(s): **ROBERT CLIVE**

Surname: **WRIGHT**

Former names:

Service Address: **16 JUBILEE ROAD**
 DOWNLEY
 HIGH WYCOMBE
 BUCKS
 HP13 5TW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1942** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS ONLY | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2012 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: **JOHN MARK STRATHAM**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLYN STELLA BRYANT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THERESE PAULINE BONSOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER MARY RESEIGH**

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

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

Name: IONA ETCHELLS

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: GRAHAM NASH

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

Name: MARGARET ROSE VALENTINE

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

Name: CHRISTINE ANN CALDER

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

Name: JANE FRANCES BRINKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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