



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

**X5304VG3**

*Company Name:* **Fairmile Court (Cobham) Management Company Limited**

*Company Number:* **03505105**

*Date of this return:* **05/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ASHLEY PARK HOUSE 42-50 HERSHAM ROAD  
WALTON ON THAMES  
UNITED KINGDOM  
KT12 1RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SLC REGISTRARS LIMITED**

*Registered or  
principal address:* **42-50 HERSHAM ROAD  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1RZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01661542**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HAMISH ALASTAIR CHILDE**

*Surname:*                            **BUCKLAND**

*Former names:*

*Service Address:*                **ASHLEY PARK HOUSE 42-50 HERSHAM ROAD  
WALTON ON THAMES  
UNITED KINGDOM  
KT12 1RZ**

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

*Date of Birth:*    **\*\*/09/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HADZERA**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **7 FAIRMILE COURT  
ASHCROFT PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2DS**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

-----

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBIN SIMON**

*Surname:*                            **SOUTHWELL**

*Former names:*

*Service Address:*                **5 FAIRMILE COURT  
ASHCROFT PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2DS**

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

*Date of Birth:*    **\*\*/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID SIMON JOHN**

*Surname:* **TAIT**

*Former names:*

*Service Address:* **10 FAIRMILE COURT  
ASHCROFT PARK  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2DS**

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

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **PORTFOLIO MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY A SHARES HAVE NO VOTING RIGHTS. THE SHARES DO HAVE FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY B SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>140</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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 A shares held as at the date of this return  
*Name:* BARTON JAMES CLARKE

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ROBIN SIMON SOUTHWELL

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return

*Name:* **MARLISE CLAIRE ARMSTRONG**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **BARTON JAMES CLARKE & SALLY ANN CLARKE**

*Shareholding 5* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **HAMISH ALASTAIR CHILDE BUCKLAND & GILLIAN FIONA BUCKLAND**

*Shareholding 6* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **HND INTERNATIONAL INVESTMENT COMPANY LIMITED**

*Shareholding 7* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN ANGUS COLLINS & SUSAN COLLINS**

*Shareholding 8* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **JOHN STEELE AND ALLYSON TRACEY STEELE**

*Shareholding 9* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PAUL JONATHAN REYNIERS & LORRAINE REYNIERS**

*Shareholding 10* : **2 ORDINARY B shares held as at the date of this return**  
*Name:* **HADZERA PHILLIPS**

*Shareholding 11* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ROBIN SIMON SOUTHWELL**

*Shareholding 12* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **DAVID SIMON JOHN TAIT**

*Shareholding 13* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **WILBERFORCE ORUSEGN ODULATE & CAROLINE ODULATE**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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