



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2012**

X195Z7FF

Company Name: **LITCHBOROUGH PARK MANAGEMENT COMPANY LIMITED**

Company Number: **03560866**

Date of this return: **08/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WHARF FARM
NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M M SECRETARIAL LTD**

*Registered or
principal address:* **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0JG**

European Economic Area (EEA) Company

Register Location: **WHARF FARM, BILLINGSHURST, W. SUSSEX, RH14 0JG UK**
Registration Number: **06179764**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **DUGGAN**

Former names:

Service Address: **5 LITCHBOROUGH PARK
LITTLE BADDOW
ESSEX
CM3 4UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1948**

Nationality: **BRITISH**

Occupation: **CLERK**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **FAUX**

Former names:

Service Address: **WARREN HOUSE LITCHBOROUGH PARK
DANBURY
CHELMSFORD
ESSEX
CM3 4UJ**

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

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KI LOUISA**

Surname: **KIERNAN**

Former names:

Service Address: **9 LITCHBOROUGH PARK
LITTLE BADDOW
ESSEX
CM3 4UJ**

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

Date of Birth: **30/07/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **LOEBER**

Former names:

Service Address: **OAK LODGE
LITCHBOROUGH PARK
LITTLE BADDOW
ESSEX
CM3 4UJ**

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

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KENNETH JAMES**

Surname: **MARSTERSON**

Former names:

Service Address: **8 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

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

Date of Birth: **11/01/1966**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW BRIAN**

Surname: **MARTIN**

Former names:

Service Address: **FOXWOOD
LITCHBOROUGH PARK
LITTLE BADDOW
ESSEX
CM3 4UJ**

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

Date of Birth: **14/01/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOANNA CAROLINE**

Surname: **PILLING**

Former names:

Service Address: **4 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 8

Type: **Person**

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

Surname: **SAMUELS**

Former names:

Service Address: **TALL TREES
6 LITCHBOROUGH PARK
LITTLE BADDOW
ESSEX
CM3 4UJ**

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

Date of Birth: **20/05/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **9**

Type: **Person**
Full forename(s): **MR MARK**

Surname: **TYDEMAN**

Former names:

Service Address: **3 LITCHBOROUGH PARK
LITTLE BADDOW
CHELMSFORD
ESSEX
CM3 4UJ**

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

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**
Occupation: **PRINTER COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE HELD PER PROPERTY WHICH ENTITLES THEM TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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: **DIANE JANE MASON**

Name: **MARK TYDEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE MARTIN**

Name: **ANDREW BRIAN MARTIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON SAMUELS**

Name: **BEVERLEY ANN SAMUELS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN CHRISTOPHER KIERNAN**

Name: **KI-LOUISA KIERNAN**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER ANN DUGGAN

Name: IAN DUGGAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CHARLES JOHN PILLING

Name: JOANNA CAROLINE PILLING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES MARSTERSON

Name: KAREN JANE MARSTERSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH JAMES LOEBER

Name: CHERYL LOUISE LOEBER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER JAMES FAUX

Name: DONNA FAUX

Authorisation

Authenticated

This form was authorised by one of the following:

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