



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **CROMPTON HALL RESIDENTS COMPANY LIMITED**

Company Number: **05090300**

Company Details

Period Ending: **31/03/2009**

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:*

**C/O JOHN MORTIMER
PROPERTY
MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **JOHN MORTIMER PROPERTY
MANAGEMENT BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **DAVID MARTIN GRIFFITHS**

Address: **8 CROMPTON HALL
12 SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HR**

Date of Birth: **14/03/1931** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **ANDREW ROBERT MICHAEL
ROBERTSON**

Address: **FLAT 4 CROMPTON HALL
SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HR**

Date of Birth: **22/05/1942** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 3 :

Name: MRS JILL ROYLANCE

Address: 10 CROMPTON HALL
SOUTH PARK
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8HR

Date of Birth: 29/03/1946 Nationality: British

Occupation: COMPANY
SECRETARY/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	10	GBP1000
FOUNDER	5	GBP1
TOTALS		
	15	GBP1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: JOSEPHINE COSKERAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name:

PAMELA KELLY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name:

VERONICA ELLEN MACKEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2009

Name:

MARGARET JOANN MCCAIRN ROBERTSON

Address:

Name: **ANDREW ROBERT MICHAEL ROBERTSON**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2009

Name: **GILL ROYLANCE**

Address:

Name: **CLIVE ROYLANCE**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 31/03/2009

Name:

SEAN MALACKY REEL

Address:

Name:

EMMA LOUISE REEL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/03/2009

Name:

DAVID GRIFFITHS

Address:

Name: **PATRICIA GRIFFITHS**

Address:

Shareholding 8:

2 FOUNDER Shares held as at 31/03/2009

Name: **RAYMOND CHARLES MANNING**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 31/03/2009

Name: **MICHAEL FRANCIS O'DEA**

Address:

Name: **PAUL MICHAEL SNELL**

Address:

Shareholding 1:
0 **3 FOUNDER Shares held as at 31/03/2009**

Name: **DONALD ANTHONY TUCKER**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 31/03/2009**

Name: **PETER PAKMAN LAU**

Address:

Name: **JANICE ELIZABETH LAU**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 31/03/2009**

Name: **EDNA JOYCE LINDUS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/03/2009**

Authenticated: **Yes (E/W)**