



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05090300**

Date of this return: **31/03/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O JOHN MORTIMER PROPERTY
MANAGEMENT LIMITED BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LIMITED
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MARTIN**

Surname: **GRIFFITHS**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **ROYLANCE**

Former names:

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

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

Date of Birth: **29/03/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Class of shares	FOUNDER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-31**
Name: **JOSEPHINE COSKERAN**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-31**
Name: **PAMELA KELLY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-31**

Name: VERONICA ELLEN MACKEY

Shareholding 4 : 0 ORDINARY shares held as at 2011-03-31
1 shares transferred on 2010-04-08

Name: ANDREW ROBERT MICHAEL ROBERTSON

Name: MARGARET JOANN MCCAIRN ROBERTSON

Shareholding 5 : 1 ORDINARY shares held as at 2011-03-31

Name: CLIVE ROYLANCE

Name: GILL ROYLANCE

Shareholding 6 : 1 ORDINARY shares held as at 2011-03-31

Name: EMMA LOUISE REEL

Name: SEAN MALACKY REEL

Shareholding 7 : 1 ORDINARY shares held as at 2011-03-31

Name: PATRICIA GRIFFITHS

Name: DAVID GRIFFITHS

Shareholding 8 : 2 FOUNDER shares held as at 2011-03-31

Name: RAYMOND CHARLES MANNING

Shareholding 9 : 0 ORDINARY shares held as at 2011-03-31
1 shares transferred on 2010-04-29

Name: PAUL MICHAEL SNELL

Name: MICHAEL FRANCIS O'DEA

Shareholding 10 : 3 FOUNDER shares held as at 2011-03-31

Name: DONALD ANTHONY TUCKER

Shareholding 11 : 1 ORDINARY shares held as at 2011-03-31

Name: JANICE ELIZABETH LAU

Name: PETER PAKMAN LAU

Shareholding 12 : 1 ORDINARY shares held as at 2011-03-31

Name: EDNA JOYCE LINDUS

Shareholding 13 : 1 ORDINARY shares held as at 2011-03-31

Name: FAIRVILLE ESTATES LTD.

Shareholding 14 : 1 ORDINARY shares held as at 2011-03-31

Name: DR & MRS D'ARCY

Shareholding 15 : 1 ORDINARY shares held as at 2011-03-31

Name: MR & MRS G BUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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