



Companies House
— for the record —

AR01 (ef)

Annual Return



XEOWNK68

Received for filing in Electronic Format on the: **21/05/2010**

Company Name: **HOLMESDALE PARK FREEHOLD LIMITED**

Company Number: **05133308**

Date of this return: **20/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN
HSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SOUTHERN COUNTIES MANAGEMENT LIMITED**

Registered or principal address: **SUITE F12 EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND
TN8 6HF**

European Economic Area (EEA) Company

Register Location: **SUITE F12, EDEN HOUSE, ENTERPSE WAY KENT TN8 6HF**

Registration Number: **6700197**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **REYGATE**

Former names:

Service Address: **25 HOLMESDALE PARK
COOPERS HILL ROAD NUTFIELD
REDHILL
SURREY
RH1 4NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**
Surname: **USHER**
Former names:
Service Address: **21 HOLMESDALE PARK**
 COOPERS HILL ROAD
 NUTFIELD
 SURREY
 RH1 4NW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NOTE SHAREHOLDERS: MR & MRS HOWARD, MR & MRS BURROW, MR STRAMBI		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 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 20/05/2010

Name: **PAUL USHER**

Address:

Name: **GILLIAN USHER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/05/2010

Name: **L BURNS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 20/05/2010

Name: **ANGELA CHRISTOFOU**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 20/05/2010

Name: **BARBARA DUFF**

Address:

Name: **COLIN DUFF**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 20/05/2010

Name: **SYLVIA JOY**

Address:

Name: **ALLAN JOY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 20/05/2010

Name: **P MARSH**

Address:

Name: **PETER MARSH**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 20/05/2010

Name: **LYNDON JONES**

Address:

Name: **SANDY JONES**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 20/05/2010

Name: **BERNARD WALSH**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 20/05/2010

Name: **L STOWELL**

Address:

Name: **JULIAN STOWELL**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 20/05/2010

Name: **D SCHOFIELD**

Address:

Name: **D SCHOFIELD**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 20/05/2010

Name: **TAMSIN FRYER**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 20/05/2010

Name: **SUE SKELTON**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 20/05/2010

Name: **DANIEL SULLIVAN**

Address:

Name: **SHEILA SULLIVAN**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 20/05/2010

Name: **ROYSTON FLETCHER**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 20/05/2010

Name: **DAVID REYGATE**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 20/05/2010

Name: **SUSAN FORD**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 20/05/2010

Name: **EILEEN RANDALL**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 20/05/2010

Name: ALISON CHARLTON

Address:

Shareholding : 19

1 ORDINARY Shares held as at 20/05/2010

Name: MRS ALRIDGE

Address:

Shareholding : 20

1 ORDINARY Shares held as at 20/05/2010

Name: MR & MRS ALLEN

Address:

Shareholding : 21

1 ORDINARY Shares held as at 20/05/2010

Name: **MS MCFADDEN**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 20/05/2010

Name: **MR ADAMS**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 20/05/2010

Name: **ROSE HOWARD**

Address:

Name: **DR HOWARD**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 20/05/2010

Name: **MS LISTER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 20/05/2010

Name: **MR BURROW**

Address:

Name: **MRS BURROW**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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