



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOLMESDALE PARK FREEHOLD LIMITED**

*Company Number:* **05133308**

*Date of this return:* **20/05/2011**

*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**

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*Company Director*    ***I***

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 2011-05-20  
*Name:* GILLIAN USHER

*Name:* PAUL USHER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* L BURNS

*Shareholding 3* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ANGELA CHRISTOFOU

*Shareholding 4* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* COLIN DUFF

*Name:* BARBARA DUFF

*Shareholding 5* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ALLAN JOY

*Name:* SYLVIA JOY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* PETER MARSH

*Name:* P MARSH

*Shareholding 7* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* SANDY JONES

*Name:* LYNDON JONES

*Shareholding 8* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* BERNARD WALSH

*Shareholding 9* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* JULIAN STOWELL

*Name:* L STOWELL

*Shareholding 10* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* D SCHOFIELD

*Name:* D SCHOFIELD

*Shareholding 11* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* TAMSIN FRYER

*Shareholding 12* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* SUE SKELTON

*Shareholding 13* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* SHEILA SULLIVAN

*Name:* DANIEL SULLIVAN

*Shareholding 14* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ROYSTON FLETCHER

*Shareholding 15* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* DAVID REYGATE

*Shareholding 16* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* SUSAN FORD

*Shareholding 17* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* EILEEN RANDALL

*Shareholding 18* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* ALISON CHARLTON

*Shareholding 19* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MRS ALRIDGE

*Shareholding 20* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MR & MRS ALLEN

*Shareholding 21* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MS MCFADDEN

*Shareholding 22* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MR ADAMS

*Shareholding 23* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* DR HOWARD

*Name:* ROSE HOWARD

*Shareholding 24* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MS LISTER

*Shareholding 25* : 1 ORDINARY shares held as at 2011-05-20  
*Name:* MRS BURROW

*Name:* MR BURROW

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### *Authorisation*

*Authenticated*

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

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