



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMESDALE PARK FREEHOLD LIMITED**

Company Number: **05133308**

Date of this return: **27/08/2015**

SIC codes: **98000**

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**

Company Director **1**

Type: **Person**

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

Surname: **REYGATE**

Former names: **REYGATE**

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> | 26 |
| | | <i>Aggregate nominal value</i> | 49999.999998 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NOT SHAREHOLDERS: MR & MRS HOWARD, MR & MRS BURROW, MR STRAMBI | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 26 |
| | | <i>Total aggregate nominal value</i> | 49999.999998 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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: **PAUL USHER**

Name: **GILLIAN USHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **L BURNS**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN DUFF**

Name: **BARBARA DUFF**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **P COLE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: B CLARKE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LYNDON JONES

Name: SANDY JONES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD WALSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: L STOWELL

Name: JULIAN STOWELL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR M SCHOFIELD

Name: MS S ALLEN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS ADAMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SUE SKELTON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA SULLIVAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ROYSTON FLETCHER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: DAVID REYGATE

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN FORD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: EILEEN RANDALL

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MS CORNWALL

Name: MR THOMPSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: MR RAYNER

Name: MRS ALRIDGE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS ALLEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: MS MCFADDEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MR ADAMS

Shareholding 23 : 1 ORDINARY shares held as at the date of this return

Name: ROSE HOWARD

Name: DR HOWARD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return

Name: MR LYELL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: MRS BURROW

Name: MR BURROW

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: MARY-ANNE OATES

Authorisation

Authenticated

This form was authorised by one of the following:

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