



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WINDSOR PLACE MANAGEMENT COMPANY (CRAWLEY) LIMITED**

*Company Number:* **05290590**

*Date of this return:* **18/11/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O C/O, WHITE & SONS  
104 HIGH STREET  
DORKING  
SURREY  
RH4 1AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DOMINIC**

*Surname:* **BUCK**

*Former names:*

*Service Address:* **12 DEEPDENE VALE  
DORKING  
SURREY  
RH4 1NL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL HUGH**

*Surname:*                **BATEMAN-CHAMPIAN**

*Former names:*

*Service Address:*        **COOKHAMS COTTAGE SHARPTHORNE ROAD  
SHARPTHORNE  
WEST SUSSEX  
RH19 4HU**

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

*Date of Birth:*    **09/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC**

*Surname:*                            **BUCK**

*Former names:*

*Service Address:*                **12 DEEPDENE VALE  
DORKING  
SURREY  
RH4 1NL**

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

*Date of Birth:*    **31/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PRODUCTS PERCEPTIONS LTD EXECUTIVE PENSION SCHEME</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIPPDEAL TRUSTEES LIMITED</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ASL PROPERTIES LIMITED</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TRUSTEES OF THE PRODUCT PERCEPTIONS LTD EXECUTIVE PENSION SCHEME</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JAMES HAY PENSION TRUSTEES LIMITED</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PRODUCT PERCEPTIONS LIMITED</b>
<i>Shareholding 7</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>

*Name:* PS TRUSTEES LIMITED

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-04

*Name:* NICHOLAS JAMES & CAROLINE MARY JAMES

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* HUTOMA PROPERTIES BV

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* RED BARRACUDA LTD

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* RED BARRACUDA

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* CORRIGAN BENTLEY TECHNICAL LTD

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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.