



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CANBURY PLACE MANAGEMENT COMPANY (TRENT HOUSE) LTD**

Company Number: **05370904**

Company Details

Period Ending: **21/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHRISTOPHER WREN
YARD 117 HIGH STREET
CROYDON
SURREY
CR0 1QG**

Details of Officers of the Company

Company Secretary 1:

Name: **HML COMPANY
SECRETARIAL SERVICES**

Address: **CHRISTOPHER WREN YARD 117 HIGH
STREET
CROYDON
SURREY
CR0 1QG**

Director 1 :

Name: **SHEILA PATRICIA JONES**

Address: **4 TRENT HOUSE
MAY BATE AVENUE
KINGSTON-UPON-THAMES
SURREY
KT2 5UL**

Date of Birth: **05/03/1952** *Nationality:* **British**

Occupation: **BOOKEEPER**

Director 2 :

Name: **MRS JENNIFER MARY
LIVINGSTONE**

Address: **FLAT 1 TRENT HOUSE
MAY BATE AVENUE
KINGSTON UPON THAMES
SURREY
KT2 5UL**

Date of Birth: **06/01/1940** *Nationality:* **British**

Occupation: **RETIRED TAX CONSULTANT**

Director 3 :

Name: **MR JONATHAN OSBORNE
WILLIS**

Address: **FLAT 8 TRENT HOUSE
MAY BATE AVENUE
KINGSTON UPON THAMES
SURREY
KT2 5UL**

Date of Birth: **14/09/1974** Nationality: **British**

Occupation: **INVESTMENT STRATEGIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 SHARES	12	GBP12.00
<i>TOTALS</i>		
	12	GBP12.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name: **N CROOM**

Address:

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

GARY N VOSS AND WENDY M VOSS (JOINTLY)

Address:

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

CHRISTOPHER D JONES AND SHELIA P JONES (JOINTLY)

Address:

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

S NANJI AND Z NANJI (JOINTLY)

Address:

Shareholding 5:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

JIN HYUN BAE AND YOUNG HAG BAE (JOINTLY)

Address:

Shareholding 6:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

MARINA LYON

Address:

Shareholding 7:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

J O WILLIS

Address:

Shareholding 8:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

C W HYDE AND S A HYDE (JOINTLY)

Address:

Shareholding 9:

1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

FRANCES ELAINE LEWIS

Address:

Shareholding 1:

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1 ORDINARY 1 SHARES Shares held as at 21/03/2009

Name:

MARTIN J LEVERTON AND JULIE A DOUGLASS (JOINTLY)

Address:

Shareholding 1:
1 **1 ORDINARY 1 SHARES Shares held as at 21/03/2009**

Name: **CHRISTOPHER WAITE**

Address:

Shareholding 1:
2 **1 ORDINARY 1 SHARES Shares held as at 21/03/2009**

Name: **HELEN LAM MUN YEE**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **23/03/2009** *Authenticated:* **Yes (E/W)**