



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ5VGJAP

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **SYCAMORE PLACE (CLAPHAM) MANAGEMENT COMPANY LIMITED**

Company Number: **05424242**

Date of this return: **14/04/2010**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

Registered or principal address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

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

Company Director 1

Type: **Corporate**

Name: **H P DIRECTORS LIMITED**

Registered or principal address: **OXFORD HOUSE
CLIFTONVILLE, NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 5PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND WALES**

Registration Number: **2313103**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	23
<i>Currency</i>		<i>Aggregate nominal value</i>	23
	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE AUTHORISED SHARE CAPITAL OF THE COMPANY AT THE DATE OF THE ADOPTION OF THESE ARTICLES IS GBP23 DIVIDED INTO ONE SUBSCRIBER SHARE OF GBP1 AND 22 'A' SHARES OF GBP1 EACH. SUCH SHARES SHALL CARRY THE RESPECTIVE RIGHTS AS TO VOTING HEREINAFTER PROVIDED, BUT IN ALL OTHER RESPECTS SHALL BE IDENTICAL AND SHALL RANK PARI PASSU. IMMEDIATELY UPON ADOPTION OF THESE ARTICLES THE SUBSCRIBER SHARE SHALL (IF NOT ALREADY HELD BY THE DEVELOPER) BE TRANSFERRED TO THE DEVELOPER FOR ITS NORMAL VALUE. THE SUBSCRIBER SHARE SHALL (WHILST IT IS DESIGNATED AS THE SUBSCRIBER SHARE) CONFER UPON THE HOLDER THEREOF 100% OF VOTES ON ALL RESOLUTIONS OF THE COMPANY AND SHALL BE THE ONLY SHARE WHICH SHALL CONFER ANY RIGHTS TO VOTE AT A GENERAL MEETING OF THE COMPANY AND SHALL BE THE ONLY SHARE WHICH SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY. WHILST THE SUBSCRIBER SHARE REMAINS DESIGNATED AS THE SUBSCRIBER SHARE, NO "A" SHARES SHALL CONFER ON THE HOLDER THEREOF ANY RIGHT TO VOTE AT A GENERAL MEETING OF THE COMPANY OR TO SIGN WRITTEN RESOLUTIONS OF THE COMPANY. ON THE SUBSCRIBER SHARE CEASING TO BE THE SUBSCRIBER SHARE IN ACCORDANCE WITH ARTICLE 4.7, EACH "A" SHARE SHALL CONFER ON THE HOLDER THEREOF THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS ALL MEETINGS OF THE COMPANY AND THE RIGHT AT EVERY GENERAL MEETING ONE VOTE, AND THE RIGHT TO SIGN WRITTEN RESOLUTIONS. WHERE A UNIT IS PURCHASED BY MORE THAN ONE PERSON, THE "A" SHARE TO BE ISSUED IN RESPECT OF THAT UNIT SHALL BE HELD JOINTLY BY THE PURCHASERS AND SHALL ONLY HAVE ONE VOTE OR ONE WRITTEN CONSENT/APPROVAL IN RESPECT OF EACH "A" SHARE. SUCH VOTE OR WRITTEN CONSENT/APPROVAL SHALL BE CAST OR GIVEN BY THE HOLDER WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS. SHARES HELD JOINTLY SHALL, IN THE ABSENCE OF ANYTHING EXPRESS TO THE CONTRARY, BE DEEMED HELD IN TRUST FOR ALL THE JOINT HOLDERS, BUT THIS SHALL BE WITHOUT PREJUDICE TO REGULATION 5 OF TABLE A.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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 A SHARES Shares held as at 14/04/2010

Name: **ANTHONY BAKER**

Address:

Shareholding : 2

0 ORDINARY A SHARES Shares held as at 14/04/2010
1 DISPOSED OF IN PERIOD ON 31/07/2009

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 3

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **STEVEN FARMER**

Address:

Shareholding : 4

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ANN LILIAN, GRAHAM STARKIE & JOHN WILLIAM &
ALEXANDER JAMES STARKIE (JOINTLY)**

Address:

Shareholding : 5

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **MAKHAM SANDAL & DEEPA SANDAL (JOINTLY)**

Address:

Shareholding : 6

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name:

RUTH POLLITT & DAVID ANTHONY POLLITT (JOINTLY)

Address:

Shareholding : 7

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name:

STEPHEN BONAS

Address:

Shareholding : 8

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name:

ARAGON HOUSING ASSOCIATION LIMITED

Address:

Shareholding : 9

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **PETER ANDREW O'BRIEN & ANN GEORGINA O'BRIEN
(JOINTLY)**

Address:

Shareholding : 10

**0 ORDINARY A SHARES Shares held as at 14/04/2010
1 DISPOSED OF IN PERIOD ON 24/02/2010**

Name: **ANDREW PAUL GIRLING**

Address:

Shareholding : 11

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 12

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **A E VICTOR**

Address:

Shareholding : 13

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ANTHONY BAKER**

Address:

Shareholding : 14

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 15

0 ORDINARY A SHARES Shares held as at 14/04/2010

1 DISPOSED OF IN PERIOD ON 14/07/2009

Name: **GLENN REINDELL**

Address:

Shareholding : 16

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **MELISSA LOUISE JONES**

Address:

Shareholding : 17

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **MARK STUART THRELFALL**

Address:

Shareholding : 18

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **VITO ROBERTO RAUSA & MICHELA LOLA RAUSA (JOINTLY)**

Address:

Shareholding : 19

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ANTHONY BAKER**

Address:

Shareholding : 20

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 21

0 ORDINARY A SHARES Shares held as at 14/04/2010

1 DISPOSED OF IN PERIOD ON 17/08/2009

Name: **GLENN REINDELL**

Address:

Shareholding : 22

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 23

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **NESLYN PEARSON & LEROY PEARSON (JOINTLY)**

Address:

Shareholding : 24

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **VITO ROBERTO RAUSA & MICHELA LOLA RAUSA (JOINTLY)**

Address:

Shareholding : 25

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ABDOOL FARHAD CAUNHYE & BIBI NAZILA (JOINTLY)**

Address:

Shareholding : 26

1 ORDINARY A SHARES Shares held as at 14/04/2010

Name: **ARAGON HOUSING ASSOCIATION LIMITED**

Address:

Shareholding : 27

1 ORDINARY A SHARES held as at 14/04/2010

Name: **KEVIN MOORES & LISABETE PIADADE DOS SANTON MOORES
(JOINTLY)**

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.