



Companies House
— for the record —

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Annual Return



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Company Name: **SURREY HILLS COURT MANAGEMENT COMPANY LIMITED**

Company Number: **05486221**

Company Details

Period Ending: **21/06/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**WHARF FARM
NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

*Register of
Members Address:*

**WHARF FARM
NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WEBBER**

Address: **21 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ**

Director 1 :

Name: **SYD COOPER**

Address: **4 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ**

Date of Birth:

17/09/1944

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **NORMAN ALLAN HOWARD**

Address: **6 SURREY HILLS COURT 106
GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ**

Date of Birth:

28/11/1939

Nationality:

British

Occupation:

RET

Director 3 :

Name: YVES MIFSUD

Address: APT 14 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ

Date of Birth:

14/08/1945

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: PAUL WEBBER

Address: 21 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
CR3 6RZ

Date of Birth:

05/03/1949

Nationality:

British

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	20	GBP5
Other	60	GBP15
TOTALS	80	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 21/06/2008

Name: KELLY JO ROBBINS
Address: 20 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:

3 B ORDINARY Shares held as at 21/06/2008

Name: KELLY JO ROBBINS
Address: 20 SURREY HILLS COUR
106 GODSTONE RD
CATERHAM
SURREY
CR3 6RZ

Shareholding 3:

1 A ORDINARY Shares held as at 21/06/2008

Name: PAUL WILLIAM WEBBER
Address: 21 SURREY HILLS COUR
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: DIANE JILL WEBBER
Address: 21 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
CR3 6RZ

Shareholding 4:

3 B ORDINARY Shares held as at 21/06/2008

Name: PAUL WILLIAM WEBBER
Address: 21 SURREY HILLS COUR
106 GODSTONE RD
CATERHAM
SURREY
CR3 6RZ

Name: DIANE JILL WEBBER
Address: 21 SURREY HILLS COUR
106 GODSTONE RD
CATERHAM
SURREY
CR3 6RZ

Shareholding 5:

1 A ORDINARY Shares held as at 21/06/2008

Name: **THOMAS JOHN HARRIS**
Address: **12 SURREY HILLS COUR
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Shareholding 6:

3 B ORDINARY Shares held as at 21/06/2008

Name: **THOMAS JOHN HARRIS**
Address: **12 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Shareholding 7:

1 A ORDINARY Shares held as at 21/06/2008

Name: **NICHOLAS MASON**
Address: **18 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Name: ELAINE JULIA WATKINS
Address: 18 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
CR3 6RZ

Shareholding 8: 3 B ORDINARY Shares held as at 21/06/2008

Name: NICOLAS MASON
Address: 18 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: ELAINE JULIA WATKINS
Address: 18 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 9:

1 A ORDINARY Shares held as at 21/06/2008

Name: **MICHAEL JOHN CARSON BARBER**

Address: **19 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Shareholding 1:

0 3 B ORDINARY Shares held as at 21/06/2008

Name: **MICHAEL JOHN CARSON BARBER**

Address: **19 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Shareholding 1:

1 1 A ORDINARY Shares held as at 21/06/2008

Name: **YVES MIFSUD**

Address: **14 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ**

Name: DENISE BAPTISTE MIFSUD
Address: 14 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
2 3 B ORDINARY Shares held as at 21/06/2008

Name: YVES MIFSUD
Address: 14 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: DENISE BAPTISTE MIFSUD
Address: 14 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
3 1 A ORDINARY Shares held as at 21/06/2008

Name: BENJAMIN GEORGE LAW
Address: 8 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
4 3 B ORDINARY Shares held as at 21/06/2008

Name: BENJAMIN GEORGE LAW
Address: 8 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
5 1 A ORDINARY Shares held as at 21/06/2008

Name: DAVID PATRICK KELLY
Address: 10 HIGHWOOD CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5HW

Name: ELIZABETH JANE KELLY
Address: 10 HIGHWOOD CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5HW

Shareholding 1:
6 3 B ORDINARY Shares held as at 21/06/2008

Name: DAVID PATRICK KELLY
Address: 10 HIGHWOOD CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5HW

Name: ELIZABETH JANE KELLY
Address: 10 HIGHWOOD CLOSE
KENLEY
SURREY
UNITED KINGDOM
CR8 5HW

Shareholding 1:
7 **1 A ORDINARY Shares held as at 21/06/2008**

Name: **GARETH BURCHELL**
Address: **1 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **SARAH O'FLYNN**
Address: **1 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
8 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **GARETH BURCHELL**
Address: **1 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: SARAH O'FLYNN
Address: 1 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 1:
9 1 A ORDINARY Shares held as at 21/06/2008

Name: GILES MATTHEW HOLFORD
Address: 16 SURREY HILLS COURT
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: MANDIP KAUR
Address: 16 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
0 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **GILES MATTHEW HOLFORD**
Address: **16 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **MANDIP KAUR**
Address: **16 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
1 **2 A ORDINARY Shares held as at 21/06/2008**

Name: **MARK JAYBESS WHITTAKER**
Address: **28 WOODCROFT RD**
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7AG

Shareholding 2: **6 B ORDINARY Shares held as at 21/06/2008**
2

Name: **MARK JAYBESS WHITTAKER**
Address: **28 WOODCROFT RD**
THORNTON HEATH
SURREY
UNITED KINGDOM
CR7 7AG

Shareholding 2: **1 A ORDINARY Shares held as at 21/06/2008**
3

Name: **DAVID CHARLES ANTHONY GRANT**
Address: **4 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **MICHELLE JANE GRANT**
Address: **4 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
4 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **DAVID CHARLES ANTHONY GRANT**
Address: **4 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **MICHELLE JANE GRANT**
Address: **4 SURREY HILLS COURT**
106 GODSTONE RD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
5 **1 A ORDINARY Shares held as at 21/06/2008**

Name: **TONY WISEMAN**
Address: **3 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: HEIDI WISEMAN
Address: 3 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
6 3 B ORDINARY Shares held as at 21/06/2008

Name: TONY WISEMAN
Address: 3 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: HEIDI WISENAM
Address: 3 SURREY HILLS COURT
GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
7 **1 A ORDINARY Shares held as at 21/06/2008**

Name: **EDWARD SIDNEY GRIFFITH JAMES**
Address: **15 SURREY HILLS GARDEN**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **PATRICIA ANN JAMES**
Address: **15 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
8 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **EDWARD SIDNEY GRIFFITH JAMES**
Address: **15 SURREY HILLS GARDEN**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **PATRICIA ANN JAMES**
Address: **15 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 2:
9 **1 A ORDINARY Shares held as at 21/06/2008**

Name: **MATTHEW GEOFFREY PHILLIPS**
Address: **5 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
0 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **MATTHEW GEOFFREY PHILLIPS**
Address: **5 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
1 1 A ORDINARY Shares held as at 21/06/2008

Name: CAROLE LORRAINE BOOT
Address: 17 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
2 3 B ORDINARY Shares held as at 21/06/2008

Name: CAROLE LORRAINE BOOT
Address: 17 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
3 1 A ORDINARY Shares held as at 21/06/2008

Name: NORMAN ALLAN HOWARD
Address: 6 SURREY HILLS COURT
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **JEAN EVELYN HOWARD**
Address: **6 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
4 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **NORMAN ALLAN HOWARD**
Address: **6 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Name: **JEAN EVELYN HOWARD**
Address: **6 SURREY HILLS COURT**
106 GODSTONE ROAD
CATERHAM
SURREY
UNITED KINGDOM
CR3 6RZ

Shareholding 3:
5 **1 A ORDINARY Shares held as at 21/06/2008**

Name: **PAUL CONSTANTINE PAPADOPOULOS**
Address: **LITTLE HAMMER WILDERNESS ROAD**
OXTED
SURREY
UNITED KINGDOM
RH8 9HS

Name: **AMANDA JANE PAPADOPOULOS**
Address: **LITTLE HAMMER WILDERNESS ROAD**
OXTED
SURREY
UNITED KINGDOM
RH8 9HS

Shareholding 3:
6 **3 B ORDINARY Shares held as at 21/06/2008**

Name: **PAUL CONSTANTINE PAPADOPOULOS**
Address: **LITTLE HAMMER WILDERNESS ROAD**
OXTED
SURREY
UNITED KINGDOM
RH8 9HS

Name: AMANDA JANE PAPADOPOULOS
Address: LITTLE HAMMER WILDERNESS ROAD
OXTED
SURREY
UNITED KINGDOM
RH8 9HS

Shareholding 3:
7 1 A ORDINARY Shares held as at 21/06/2008

Name: ANDREW PAUL GRINTER
Address: 8 HARTINGTON CLOSE
REIGATE
SURREY
UNITED KINGDOM
RH2 9NL

Shareholding 3:
8 3 B ORDINARY Shares held as at 21/06/2008

Name: ANDREW PAUL GRINTER
Address: 8 HARTINGTON CLOSE
REIGATE
SURREY
UNITED KINGDOM
RH2 9NL

Shareholding 3:
9 **0 B ORDINARY Shares held as at 21/06/2008**
60 DISPOSED OF IN PERIOD ON 18/09/2007

Name: **RUSSELL KANE DENNESS**
Address: **24 PENROSE WAY**
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5BG

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**