



Companies House
— for the record —

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Annual Return



XSWHHBF9

Received for filing in Electronic Format on the: **10/07/2009**

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

Company Number: **05486221**

Company Details

Period Ending: **21/06/2009**

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: **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 2 :

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 3 :

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	20	GBP5
B ORDINARY	60	GBP15
TOTALS	80	GBP20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 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 21/06/2009

Name: KELLY JO ROBBINS

Address:

Shareholding 2:

3 B ORDINARY Shares held as at 21/06/2009

Name:

KELLY JO ROBBINS

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 21/06/2009

Name:

PAUL WILLIAM WEBBER

Address:

Name:

DIANE JILL WEBBER

Address:

Shareholding 4:

3 B ORDINARY Shares held as at 21/06/2009

Name:

PAUL WILLIAM WEBBER

Address:

Name:

DIANE JILL WEBBER

Address:

Shareholding 5:

1 A ORDINARY Shares held as at 21/06/2009

Name:

THOMAS JOHN HARRIS

Address:

Shareholding 6:

3 B ORDINARY Shares held as at 21/06/2009

Name:

THOMAS JOHN HARRIS

Address:

Shareholding 7:

1 A ORDINARY Shares held as at 21/06/2009

Name:

NICHOLAS MASON

Address:

Name:

ELAINE JULIA WATKINS

Address:

Shareholding 8:

3 B ORDINARY Shares held as at 21/06/2009

Name:

NICOLAS MASON

Address:

Name:

ELAINE JULIA WATKINS

Address:

Shareholding 9:

1 A ORDINARY Shares held as at 21/06/2009

Name:

MICHAEL JOHN CARSON BARBER

Address:

Shareholding 1:
0 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **MICHAEL JOHN CARSON BARBER**

Address:

Shareholding 1:
1 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **YVES MIFSUD**

Address:

Name: **DENISE BAPTISTE MIFSUD**

Address:

Shareholding 1:
2 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **YVES MIFSUD**

Address:

Name: **DENISE BAPTISTE MIFSUD**

Address:

Shareholding 1:
3 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **BENJAMIN GEORGE LAW**

Address:

Shareholding 1:
4 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **BENJAMIN GEORGE LAW**

Address:

Shareholding 1:
5 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **DAVID PATRICK KELLY**

Address:

Name: **ELIZABETH JANE KELLY**

Address:

Shareholding 1:
6 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **DAVID PATRICK KELLY**

Address:

Name: **ELIZABETH JANE KELLY**

Address:

Shareholding 1:
7 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **GARETH BURCHELL**

Address:

Name: **SARAH O'FLYNN**

Address:

Shareholding 1:
8 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **GARETH BURCHELL**

Address:

Name: **SARAH O'FLYNN**

Address:

Shareholding 1:
9 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **GILES MATTHEW HOLFORD**

Address:

Name: **MANDIP KAUR**

Address:

Shareholding 2:
0 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **GILES MATTHEW HOLFORD**

Address:

Name: **MANDIP KAUR**

Address:

Shareholding 2:
1 **2 A ORDINARY Shares held as at 21/06/2009**

Name: **MARK JAYBESS WHITTAKER**

Address:

Shareholding 2:
2 **6 B ORDINARY Shares held as at 21/06/2009**

Name: **MARK JAYBESS WHITTAKER**

Address:

Shareholding 2:
3 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **DAVID CHARLES ANTHONY GRANT**

Address:

Name: **MICHELLE JANE GRANT**

Address:

Shareholding 2:
4 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **DAVID CHARLES ANTHONY GRANT**

Address:

Name: MICHELLE JANE GRANT

Address:

Shareholding 2:
5

1 A ORDINARY Shares held as at 21/06/2009

Name: TONY WISEMAN

Address:

Name: HEIDI WISEMAN

Address:

Shareholding 2:
6 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **TONY WISEMAN**

Address:

Name: **HEIDI WISENAM**

Address:

Shareholding 2:
7 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **EDWARD SIDNEY GRIFFITH JAMES (DECEASED)**

Address:

Name: **PATRICIA ANN JAMES**

Address:

Shareholding 2:
8 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **EDWARD SIDNEY GRIFFITH JAMES (DECEASED)**

Address:

Name: **PATRICIA ANN JAMES**

Address:

Shareholding 2:
9 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **MATTHEW GEOFFREY PHILLIPS**

Address:

Shareholding 3:
0 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **MATTHEW GEOFFREY PHILLIPS**

Address:

Shareholding 3:
1 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **CAROLE LORRAINE BOOT**

Address:

Shareholding 3:
2 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **CAROLE LORRAINE BOOT**

Address:

Shareholding 3:
3 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **NORMAN ALLAN HOWARD**

Address:

Name: **JEAN EVELYN HOWARD**

Address:

Shareholding 3:
4 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **NORMAN ALLAN HOWARD**

Address:

Name: **JEAN EVELYN HOWARD**

Address:

Shareholding 3:
5 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **PAUL CONSTANTINE PAPADOPOULOS**

Address:

Name: **AMANDA JANE PAPADOPOULOS**

Address:

Shareholding 3:
6 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **PAUL CONSTANTINE PAPADOPOULOS**

Address:

Name: **AMANDA JANE PAPADOPOULOS**

Address:

Shareholding 3:
7 **1 A ORDINARY Shares held as at 21/06/2009**

Name: **ANDREW PAUL GRINTER**

Address:

Shareholding 3:
8 **3 B ORDINARY Shares held as at 21/06/2009**

Name: **ANDREW PAUL GRINTER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/07/2009**

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