



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX82XL5R

Received for filing in Electronic Format on the: **25/06/2010**

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

*Company Number:* **05486221**

*Date of this return:* **21/06/2010**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **WHARF FARM  
NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL**  
*Surname:*                         **WEBBER**  
*Former names:*  
*Service Address:*                **21 SURREY HILLS COURT**  
    **106 GODSTONE ROAD**  
    **CATERHAM**  
    **SURREY**  
    **CR3 6RZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **NORMAN ALLAN**  
*Surname:*                         **HOWARD**  
*Former names:*  
*Service Address:*                **6 SURREY HILLS COURT 106 GODSTONE ROAD**  
    **CATERHAM**  
    **SURREY**  
    **CR3 6RZ**

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

*Date of Birth:*    **28/11/1939**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RET**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR YVES**

*Surname:*                        **MIFSUD**

*Former names:*

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

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

*Date of Birth:*   **14/08/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR PAUL**

*Surname:*                        **WEBBER**

*Former names:*

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

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

*Date of Birth:*   **05/03/1949**                              *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A)		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	(A)		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 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 A ORDINARY Shares held as at 21/06/2010**

*Name:*

**KELLY JO ROBBINS**

*Address:*

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*Shareholding* : 2

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:*

**KELLY JO ROBBINS**

*Address:*

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*Shareholding* : 3

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:*

**DIANE JILL WEBBER**

*Address:*

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*Name:* **PAUL WILLIAM WEBBER**

*Address:*

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*Shareholding* : 4

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **DIANE JILL WEBBER**

*Address:*

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*Name:* **PAUL WILLIAM WEBBER**

*Address:*

*Shareholding* : 5

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **THOMAS JOHN HARRIS**

*Address:*

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*Shareholding* : 6

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **THOMAS JOHN HARRIS**

*Address:*

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*Shareholding* : 7

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **NICHOLAS MASON**

*Address:*

*Name:* **ELAINE JULIA WATKINS**

*Address:*

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*Shareholding* : 8

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **ELAINE JULIA WATKINS**

*Address:*

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*Name:* **NICOLAS MASON**

*Address:*



*Shareholding* : 9

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:*

**MICHAEL JOHN CARSON BARBER**

*Address:*

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*Shareholding* : 10

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:*

**MICHAEL JOHN CARSON BARBER**

*Address:*

---

*Shareholding* : 11

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:*

**DENISE BAPTISTE MIFSUD**

*Address:*

*Name:* **YVES MIFSUD**

*Address:*

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*Shareholding* : 12

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **DENISE BAPTISTE MIFSUD**

*Address:*

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*Name:* **YVES MIFSUD**

*Address:*

*Shareholding : 13*

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **BENJAMIN GEORGE LAW**

*Address:*

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*Shareholding : 14*

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **BENJAMIN GEORGE LAW**

*Address:*

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*Shareholding : 15*

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **DAVID PATRICK KELLY**

*Address:*

*Name:* **ELIZABETH JANE KELLY**

*Address:*

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*Shareholding* : 16

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **DAVID PATRICK KELLY**

*Address:*

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*Name:* **ELIZABETH JANE KELLY**

*Address:*

*Shareholding : 17*

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **SARAH O'FLYNN**

*Address:*

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*Name:* **GARETH BURCHELL**

*Address:*

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*Shareholding : 18*

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **SARAH O'FLYNN**

*Address:*

*Name:* **GARETH BURCHELL**

*Address:*

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*Shareholding* : 19

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **GILES MATTHEW HOLFORD**

*Address:*

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*Name:* **MANDIP KAUR**

*Address:*

*Shareholding* : 20

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **GILES MATTHEW HOLFORD**

*Address:*

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*Name:* **MANDIP KAUR**

*Address:*

---

*Shareholding* : 21

**2 A ORDINARY Shares held as at 21/06/2010**

*Name:* **MARK JAYBESS WHITTAKER**

*Address:*

*Shareholding* : 22

**6 B ORDINARY Shares held as at 21/06/2010**

*Name:* **MARK JAYBESS WHITTAKER**

*Address:*

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*Shareholding* : 23

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **DAVID CHARLES ANTHONY GRANT**

*Address:*

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*Name:* **MICHELLE JANE GRANT**

*Address:*



*Shareholding* : 24

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **DAVID CHARLES ANTHONY GRANT**

*Address:*

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*Name:* **MICHELLE JANE GRANT**

*Address:*

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*Shareholding* : 25

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **TONY WISEMAN**

*Address:*

*Name:* **HEIDI WISEMAN**

*Address:*

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*Shareholding* : 26

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **TONY WISEMAN**

*Address:*

---

*Name:* **HEIDI WISENAM**

*Address:*

*Shareholding* : 27

**1 A ORDINARY Shares held as at 21/06/2010**

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

*Address:*

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*Name:* **PATRICIA ANN JAMES**

*Address:*

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*Shareholding* : 28

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **PATRICIA ANN JAMES**

*Address:*

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

*Address:*

---

*Shareholding* : 29

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **MATTHEW GEOFFREY PHILLIPS**

*Address:*

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*Shareholding* : 30

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **MATTHEW GEOFFREY PHILLIPS**

*Address:*

*Shareholding* : 31

**0 A ORDINARY Shares held as at 21/06/2010**

**1 DISPOSED OF IN PERIOD ON 12/03/2010**

*Name:* **CAROLE LORRAINE BOOT**

*Address:*

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*Shareholding* : 32

**0 B ORDINARY Shares held as at 21/06/2010**

**3 DISPOSED OF IN PERIOD ON 12/03/2010**

*Name:* **CAROLE LORRAINE BOOT**

*Address:*

---

*Shareholding* : 33

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **NORMAN ALLAN HOWARD**

*Address:*

*Name:* **JEAN EVELYN HOWARD**

*Address:*

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*Shareholding* : 34

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **NORMAN ALLAN HOWARD**

*Address:*

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*Name:* **JEAN EVELYN HOWARD**

*Address:*

*Shareholding* : 35

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **PAUL CONSTANTINE PAPADOPOULOS**

*Address:*

---

*Name:* **AMANDA JANE PAPADOPOULOS**

*Address:*

---

*Shareholding* : 36

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **PAUL CONSTANTINE PAPADOPOULOS**

*Address:*

*Name:* **AMANDA JANE PAPADOPOULOS**

*Address:*

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*Shareholding* : 37

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **ANDREW PAUL GRINTER**

*Address:*

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*Shareholding* : 38

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **ANDREW PAUL GRINTER**

*Address:*



*Shareholding* : 39

**1 A ORDINARY Shares held as at 21/06/2010**

*Name:* **CHRISTOPHER WILLIAM MCVITTY**

*Address:*

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*Name:* **PETER STEPHEN MCVITTY**

*Address:*

---

*Name:* **NICHOLAS CHARLES MCVITTY**

*Address:*

*Shareholding* : 40

**3 B ORDINARY Shares held as at 21/06/2010**

*Name:* **CHRISTOPHER WILLIAM MCVITTY**

*Address:*

*Name:* **PETER STEPHEN MCVITTY**

*Address:*

*Name:* **NICHOLAS CHARLES MCVITTY**

*Address:*

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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.