



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05486221**

Date of this return: **21/06/2011**

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**

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**

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)

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

Prescribed particulars

EACH PROPERTY HOLDS 1A AND 3B SHARES, WHICH ENTITLES THEM TO ONE VOTE.

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

Prescribed particulars

EACH PROPERTY HOLDS 1A AND 3B SHARES, WHICH ENTITLES THEM TO ONE VOTE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 2011-06-21
Name: KELLY JO ROBBINS

Shareholding 2 : 3 B ORDINARY shares held as at 2011-06-21
Name: KELLY JO ROBBINS

Shareholding 3 : 1 A ORDINARY shares held as at 2011-06-21

Name: PAUL WILLIAM WEBBER

Name: DIANE JILL WEBBER

Shareholding 4 : 3 B ORDINARY shares held as at 2011-06-21
Name: PAUL WILLIAM WEBBER

Name: DIANE JILL WEBBER

Shareholding 5 : 1 A ORDINARY shares held as at 2011-06-21
Name: THOMAS JOHN HARRIS

Shareholding 6 : 3 B ORDINARY shares held as at 2011-06-21
Name: THOMAS JOHN HARRIS

Shareholding 7 : 1 A ORDINARY shares held as at 2011-06-21
Name: ELAINE JULIA WATKINS

Name: NICHOLAS MASON

Shareholding 8 : 3 B ORDINARY shares held as at 2011-06-21
Name: NICOLAS MASON

Name: ELAINE JULIA WATKINS

Shareholding 9 : 1 A ORDINARY shares held as at 2011-06-21
Name: MICHAEL JOHN CARSON BARBER

Shareholding 10 : 3 B ORDINARY shares held as at 2011-06-21
Name: MICHAEL JOHN CARSON BARBER

Shareholding 11 : 1 A ORDINARY shares held as at 2011-06-21
Name: YVES MIFSUD

Name: DENISE BAPTISTE MIFSUD

Shareholding 12 : 3 B ORDINARY shares held as at 2011-06-21
Name: YVES MIFSUD

Name: DENISE BAPTISTE MIFSUD

Shareholding 13 : 0 A ORDINARY shares held as at 2011-06-21
1 shares transferred on 2010-08-27
Name: BENJAMIN GEORGE LAW

Shareholding 14 : 0 B ORDINARY shares held as at 2011-06-21
3 shares transferred on 2010-08-27
Name: BENJAMIN GEORGE LAW

Shareholding 15 : 1 A ORDINARY shares held as at 2011-06-21
Name: DAVID PATRICK KELLY

Name: ELIZABETH JANE KELLY

Shareholding 16 : 3 B ORDINARY shares held as at 2011-06-21
Name: DAVID PATRICK KELLY

Name: ELIZABETH JANE KELLY

Shareholding 17 : 1 A ORDINARY shares held as at 2011-06-21
Name: SARAH O'FLYNN

Name: GARETH BURCHELL

Shareholding 18 : 3 B ORDINARY shares held as at 2011-06-21
Name: SARAH O'FLYNN

Name: GARETH BURCHELL

Shareholding 19 : 1 A ORDINARY shares held as at 2011-06-21
Name: MANDIP KAUR

Name: GILES MATTHEW HOLFORD

Shareholding 20 : 3 B ORDINARY shares held as at 2011-06-21
Name: MANDIP KAUR

Name: GILES MATTHEW HOLFORD

Shareholding 21 : 2 A ORDINARY shares held as at 2011-06-21
Name: MARK JAYBESS WHITTAKER

Shareholding 22 : 6 B ORDINARY shares held as at 2011-06-21
Name: MARK JAYBESS WHITTAKER

Shareholding 23 : 1 A ORDINARY shares held as at 2011-06-21
Name: MICHELLE JANE GRANT

Name: DAVID CHARLES ANTHONY GRANT

Shareholding 24 : **3 B ORDINARY shares held as at 2011-06-21**
Name: MICHELLE JANE GRANT

Name: DAVID CHARLES ANTHONY GRANT

Shareholding 25 : **1 A ORDINARY shares held as at 2011-06-21**
Name: HEIDI WISEMAN

Name: TONY WISEMAN

Shareholding 26 : **3 B ORDINARY shares held as at 2011-06-21**
Name: HEIDI WISENAM

Name: TONY WISEMAN

Shareholding 27 : **1 A ORDINARY shares held as at 2011-06-21**
Name: PATRICIA ANN JAMES

Name: EDWARD SIDNEY GRIFFITH JAMES (DECEASED)

Shareholding 28 : **3 B ORDINARY shares held as at 2011-06-21**
Name: EDWARD SIDNEY GRIFFITH JAMES (DECEASED)

Name: PATRICIA ANN JAMES

Shareholding 29 : **1 A ORDINARY shares held as at 2011-06-21**
Name: MATTHEW GEOFFREY PHILLIPS

Shareholding 30 : **3 B ORDINARY shares held as at 2011-06-21**
Name: MATTHEW GEOFFREY PHILLIPS

Shareholding 31 : **0 A ORDINARY shares held as at 2011-06-21**
Name: CAROLE LORRAINE BOOT

Shareholding 32 : **0 B ORDINARY shares held as at 2011-06-21**
Name: CAROLE LORRAINE BOOT

Shareholding 33 : **1 A ORDINARY shares held as at 2011-06-21**
Name: JEAN EVELYN HOWARD

Name: NORMAN ALLAN HOWARD

Shareholding 34 : **3 B ORDINARY shares held as at 2011-06-21**
Name: JEAN EVELYN HOWARD

Name: NORMAN ALLAN HOWARD

Shareholding 35 : 1 A ORDINARY shares held as at 2011-06-21
Name: AMANDA JANE PAPADOPOULOS

Name: PAUL CONSTANTINE PAPADOPOULOS

Shareholding 36 : 3 B ORDINARY shares held as at 2011-06-21
Name: AMANDA JANE PAPADOPOULOS

Name: PAUL CONSTANTINE PAPADOPOULOS

Shareholding 37 : 1 A ORDINARY shares held as at 2011-06-21
Name: ANDREW PAUL GRINTER

Shareholding 38 : 3 B ORDINARY shares held as at 2011-06-21
Name: ANDREW PAUL GRINTER

Shareholding 39 : 1 A ORDINARY shares held as at 2011-06-21
Name: NICHOLAS CHARLES MCVITTY

Name: PETER STEPHEN MCVITTY

Name: CHRISTOPHER WILLIAM MCVITTY

Shareholding 40 : 3 B ORDINARY shares held as at 2011-06-21
Name: NICHOLAS CHARLES MCVITTY

Name: PETER STEPHEN MCVITTY

Name: CHRISTOPHER WILLIAM MCVITTY

Shareholding 41 : 1 A ORDINARY shares held as at 2011-06-21
Name: CHRISTOPHER WILLIAM MCVITTY

Name: NICOLE MARIE-JOSE MCVITTY

Shareholding 42 : 3 B ORDINARY shares held as at 2011-06-21
Name: CHRISTOPHER WILLIAM MCVITTY

Name: NICOLE MARIE-JOSE MCVITTY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.