



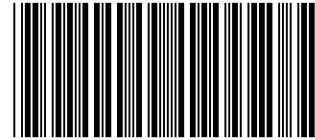
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CALDICOTT COURT RESIDENTS MANAGEMENT  
COMPANY LIMITED

**Company Number:** 05898197



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XJWYQSB3

### Company Details

**Period Ending:** 07/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9800**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**SORBON**  
**AYLESBURY END**  
**BEACONSFIELD**  
**BUCKINGHAMSHIRE**  
**HP9 1LW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ROBERT ASKIN

**Address:** CHERRY TREES  
WHITBY ROAD  
MILFORD ON SEA SO41 0NE

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**Director 1:**

**Name:** GRAHAM ERNEST LLOYD  
**Date of Birth:** 09/07/1947  
**Nationality:** BRITISH  
**Occupation:** ASSISTANT MANAGEMENT  
ACCOUNTANT

**Address:** 25 NEW ROAD  
MARLOW BOTTOM  
BUCKINGHAMSHIRE SL7 3NQ

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*Director 2:*

<i>Name:</i>	<b>DONALD ANTHONY TUCKER</b>	<i>Address:</i>	<b>OAKWOOD LODGE 12 RUSSELL CLOSE LEE ON THE SOLENT HAMPSHIRE PO13 9HS</b>
<i>Date of Birth:</i>	<b>09/12/1954</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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### *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>
<b>FOUNDER</b>	<b>5</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>21</b>	<b>GBP2100</b>
<b>TOTALS</b>	<b>26</b>	<b>GBP2101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

##### **1 ORDINARY Shares held as at 07/08/2007**

*Name:* **TONY SCOTT ALLEN**

*Address:* **3 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **SUSAN PHYLLIS ALLEN**

*Address:* **3 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **RAYMOND PAUL BLAKE**

*Address:* **15 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **NICOLA BLAKE**

*Address:* **15 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **MARC JOHN BRITTAIN**

*Address:* **19 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **PATRICK MATTHEW BYRNE**

*Address:* **20 CALDICOTT COURT  
HIGH STREET  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **GAYLE ALEXIA MULLENDER**

*Address:* **20 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **SARAH LOUISE CONNIS**

*Address:* **8 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **CHRISTOPHER ALAN DAVIES**

*Address:* **18 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **YVONNE FARELL**

*Address:* **10 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **JON CHARLES HANIFAN**

*Address:* **5 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **SUSAN HEATHER JONES**

*Address:* **17 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 10:*

**0 ORDINARY Shares held as at 07/08/2007**

**1 Disposed of in period on 04/05/2007**

*Name:* **BARRY LLOYD KILBY**

*Address:* **16 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **LUCINDA ANNE KILBY**

*Address:* **16 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 11:*

**3 FOUNDER Shares held as at 07/08/2007**

*Name:* **RAYMOND CHARLES MANNING**

*Address:* **SORBON  
AYLESBURY END  
BEACONSFIELD  
BUCKS. HP9 1LW**

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*Shareholding 12:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **KATE ALICE MOXEY**

*Address:* **7 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 13:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **DERICK MUNNS**

*Address:* **6 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **YVONNE ELIZABETH MUNNS**

*Address:* **6 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 14:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **ROBERT FREDERICK PAIN**

*Address:* **12 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SL7 3HL**

*Name:* **DEBORAH ANN TRIM**

*Address:* **12 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 15:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **CATHERINE AUGUSTE LOUISE PERKINS**

*Address:* **2 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 16:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **MARK IAN ROBINSON**

*Address:* **9 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **SARAH LOUISE WILKINSON**

*Address:* **9 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 17:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **JOYCE ENID ROCHE**

*Address:* **1 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 18:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **ALAN MALCOLM STREET**

*Address:* **14 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 19:*

**2 FOUNDER Shares held as at 07/08/2007**

*Name:* **DONALD ANTHONY TUCKER**

*Address:* **SORBON  
AYLESBURY END  
BEACONSFIELD  
BUCKS. HP9 1LW**

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*Shareholding 20:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **MARTIN CHRISTOPHER HAMILTON VEY**

*Address:* **13 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **HAZEL PATRICIA VEY**

*Address:* **13 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 21:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **THOMAS WILLIAM WALLACE**

*Address:* **11 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 22:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **TOM WELCH**

*Address:* **4 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**



*Name:* **CHARLES OLIVER SOUTHEY**

*Address:* **4 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 23:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **PAUL THOMAS WILKINSON**

*Address:* **21 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **JENNIFER ELLEN WILKINSON**

*Address:* **21 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Shareholding 24:*

**0 FOUNDER Shares held as at 07/08/2007**

**3 Disposed of in period on 07/08/2006**

*Name:* **INSTANT COMPANIES LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

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*Shareholding 25:*

**0 FOUNDER Shares held as at 07/08/2007**

**2 Disposed of in period on 07/08/2006**

*Name:* **SWIFT INCORPORATIONS LIMITED**

*Address:* **1 MITCHELL LANE  
BRISTOL BS1 6BU**

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*Shareholding 26:*

**1 ORDINARY Shares held as at 07/08/2007**

*Name:* **ANGELO PERSICHILLO**

*Address:* **16 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

*Name:* **DEBORAH ELIZABETH PERSICHILLO**

*Address:* **16 CALDICOTT COURT  
HARRISON CLOSE  
HITCHIN  
HERTS. SG4 9SL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2007** *Authenticated:* **Yes (E/W)**