



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X2QRFZYS**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:*     **HURST PARK (HORSHAM) MANAGEMENT LTD.**

*Company Number:*   **06242513**

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### *Company Details*

*Period Ending:*   **10/05/2008**

*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:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **M M SECRETARIAL LTD**

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

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*Director 1 :*

*Name:* **RALPH HENRY STREETER**

*Address:* **LITTLE CROFT TWO MILE ASH  
HORSHAM  
WEST SUSSEX  
RH13 7PG**

*Date of Birth:*

**12/07/1937**

*Nationality:*

**British**

*Occupation:*

**ENGINEER**

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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>ORDINARY</b>	<b>14</b>	<b>GBP140</b>

*TOTALS*

**14**

**GBP140**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008**

*Name:* **ROBERT JOHN DAWSON**  
*Address:* **43 BROOK ROAD**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH12 5FS**

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*Name:* **KAREN LOUISE DAWSON**  
*Address:* **43 BROOK ROAD**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH12 5FS**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/05/2008**

*Name:* **GYS BOTES ANEMA**  
*Address:* **THE OLD STABLES NUTHURST ROAD**  
**MAPLEHURST**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH13 6RD**

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*Name:* MARIA CECILIA ANDERSON  
*Address:* THE OLD STABLES NUTHURST ROAD  
MAPLEHURST  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 6RD

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*Shareholding 3:* 1 ORDINARY Shares held as at 10/05/2008

*Name:* PETER LESLIE BECKHAM  
*Address:* OAKWOOD HOUSE ROFFEY PARK, FOREST ROAD  
COLGATE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 4TD

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*Shareholding 4:* 1 ORDINARY Shares held as at 10/05/2008

*Name:* ADAM NICHOLAS WILLIAM HARRISON WOODWARD  
*Address:* 26 HIGHFIELDS  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 2AD

*Shareholding 5:*

**1 ORDINARY Shares held as at 10/05/2008**

*Name:*

**KATE LOUISE WELDON**

*Address:*

**TREEN HOUSE 4 ROOKWOOD PARK  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1UB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 10/05/2008**

*Name:*

**DARRYL PETER BECKHAM**

*Address:*

**81 ROPELAND WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM**

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*Name:*

**VERITY BECKHAM**

*Address:*

**81 ROPELAND WAY  
HORSHAM  
WEST SUSSEX**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 10/05/2008**

*Name:* **ADEWUNMI OLUSOAL ONGUNSEYE**

*Address:* **66 MOUNT GROVE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 9SX**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 10/05/2008**

*Name:* **RALPH HENRY STREETER**

*Address:* **STREETER GROUP LTD FOUNDRY LANE  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 5PX**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 10/05/2008**

*Name:* **KEVIN BURSEY**

*Address:* **TY CWM WHITLOW  
SAUNDERSFOOT  
DYFED, PEMBROKESHIRE  
UNITED KINGDOM  
SA69 9AE**

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*Name:* **JACQUELINE PAMELA BURSEY**  
*Address:* **TY CWM WHITLOW**  
**SAUNDERSFOOT**  
**DYFED**  
**UNITED KINGDOM**  
**SA69 9AE**

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*Shareholding 1:*  
*0* **1 ORDINARY Shares held as at 10/05/2008**

*Name:* **PAUL JAMES BROWN**  
*Address:* **11 HURST PARK**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH12 2JA**

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 10/05/2008**

*Name:* **ADAM BARNABY GODFREY**  
*Address:* **LITTLE MEAD FARM CLOSE**  
**WARNHAM**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH12 3QT**

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*Name:* SARAH JANE ANN MORRIS  
*Address:* LITTLE MEAD FARM CLOSE  
WARNHAM  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3QT

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*Shareholding 1:*  
2 1 ORDINARY Shares held as at 10/05/2008

*Name:* BRIAN MOLONEY  
*Address:* 13 HURST PARK  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2JA

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*Shareholding 1:*  
3 1 ORDINARY Shares held as at 10/05/2008

*Name:* FREDERIC GEORGES MARIE LEROUX  
*Address:* 14 HURST PARK  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 2JA



*Name:* **BAPTISTE NICOLAS BENOIT POTIER**  
*Address:* **14 HURST PARK**  
**HORSHAM**  
**WEST SUSSEX**  
**UNITED KINGDOM**  
**RH12 2JA**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/05/2008**

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