



Companies House

AR01 (ef)

Annual Return



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Company Name: HARROWAY MANOR (FREEHOLD) LIMITED

Company Number: 07231007

Date of this return: 21/04/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 65 WOODBRIDGE ROAD
GUILDFORD
SURREY
GU1 4RD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TWM CORPORATE SERVICES LIMITED**

Registered or principal address: **65 WOODBRIDGE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05272598**

Company Director 1

Type: **Person**
Full forename(s): **MISS MADELINE MARGARET**

Surname: **HALLENDORFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **KEITH STUART**

Surname: **KEYMER**

Former names:

Service Address: **APARTMENT 27 HARROWAY MANOR COBHAM ROAD
FETCHAM
SURREY
KT22 9LL**

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

Date of Birth: ****/12/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS NOREEN MARY**

Surname: **LANDERS**

Former names:

Service Address: **19 HARROWAY MANOR COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9LL**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED SPEECH & LANGUAGE
THERAPIST**

Company Director 4

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **MUSGROVE**

Former names:

Service Address: **4 HARROWAY MANOR
COBHAM ROAD FETCHAM
LEATHERHEAD
UNITED KINGDOM
KT22 9LL**

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

Date of Birth: ****/07/1928** *Nationality:* **BRITISH**
Occupation: **SEMI RETIRED**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 27 |
| | | <i>Aggregate nominal value</i> | 27 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 27 |
| | | <i>Total aggregate nominal value</i> | 27 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA MUSGROVE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY VIVEN CORLISS**

Name: **PETER ROLAND CORLISS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **EDGAR LAURENCE BURNS**

Name: **MURIEL BURNS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: JEAN MARY DYER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA MARY BURGESS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET IRENE DOROTHY BENNETTS

Name: FRANK EDWIN BENNETTS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EVELYN SHEILA KING

Name: PHILIP HENRY KING

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-26
Name: JANE BIGLIN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JUNE PATRICIA ARCHER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MADELINE MARGARET HALLENDORFF

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-29
Name: MICHAEL WILLIAM CHRISTIESON

Name: ELIZABETH MARY CHRISTIESON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ELIZABETH RAPSEY

Name: ALAN NIGEL RAPSEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JOAN TAYLOR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT STRIESSNIG

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PEGGY IVY ROSINA TORR

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ENA JOYCE SEWARD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: BERY ROSEMARY WILLIAMS

Name: CHARLES EDWARD WILLIAMS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: EDNA MARY DALMON

Name: JAMES DALMON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: STELLA AUDREY LOWE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SALLY VERONICA WILLIAMS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LILIAN MARTHA WATT

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PETER ALSFORD HOWES

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ELLEN MARGRETHE DADE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: NOREEN MARY LANDERS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SHIRLEY EVELYN KEYMER

Name: KEITH STUART KEYMER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: DREDA MARY KITCHEN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM DAY

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: RONALD RICHARD HAND

Name: NANCY IRENE HAND

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: GERTRUDE JOAN LANHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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