



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURCHILL CLOSE PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **07703783**

Date of this return: **13/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 CHURCHILL CLOSE
REDHILL
SURREY
RH1 1SB**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM LEONARD**

Surname: **BARTON**

Former names:

Service Address: **3 CHURCHILL CLOSE
LINKFIELD LANE
REDHILL
SURREY
ENGLAND
RH1 1SB**

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

Date of Birth: **08/01/1934** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **FREDERIC**

Surname: **CHARO**

Former names:

Service Address: **2 CHURCHILL CLOSE
REDHILL
ENGLAND
RH1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1967** *Nationality:* **FRENCH**
Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **NIGEL CHARLES**

Surname: **CORSTON**

Former names:

Service Address: **6 CHURCHILL CLOSE
REDHILL
SURREY
UNITED KINGDOM
RH1 1SB**

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director **4**

Type: **Person**

Full forename(s): **WINIFRED BERYL**

Surname: **NEATBY**

Former names:

Service Address: **4 CHURCHILL CLOSE
REDHILL
SURREY
UNITED KINGDOM
RH1 1SB**

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

Date of Birth: **05/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **O'CONNOR**

Former names:

Service Address: **1 CHURCHILL CLOSE
REDHILL
ENGLAND
RH1 1SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **RENATE EVELYN**

Surname: **WALLER**

Former names:

Service Address: **5 CHURCHILL CLOSE**
 REDHILL
 SURREY
 RH1 1SB

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

Date of Birth: **22/10/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 A ORDINARY shares held as at the date of this return
Name: WILLIAM LEONARD BARTON

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: FREDERIC CHARO

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: NIGEL CHARLES CORSTON

Shareholding 4 : 1 A ORDINARY shares held as at the date of this return
Name: WINIFRED BERYL NEATBY

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: MARK PHILIP O,CONNOR

Shareholding 6 : 1 A ORDINARY shares held as at the date of this return
Name: RENATE EVELYN WALLER

Authorisation

Authenticated

This form was authorised by one of the following:

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