



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GORDON HOUSE (SUNNINGDALE) MANAGEMENT COMPANY LIMITED**

Company Number: **00525492**

Date of this return: **17/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O THE BURSARY ST JOHNS COLLEGE
CAMBRIDGE
UNITED KINGDOM
CB2 1TP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **EWBANK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **MASTER FELLOWS AND SCHOLARS OF THE COLLEGE OF ST JOHN THE
EVANGELIST IN THE UNIVERSITY OF CAMBRIDGE**

Registered or
principal address: **THE BURSARY ST. JOHNS COLLEGE
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 1TP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **00525492**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2010 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 : 0 ORDINARY shares held as at 2010-08-17
Name: J AZIZ

Shareholding 2 : 100 ORDINARY shares held as at 2010-08-17
Name: THE MASTER FELLOWS & SCHOLARS OF THE COLLEGE OF ST JOHN THE EVANGELIST

Authorisation

Authenticated

This form was authorised by one of the following:

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