



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5786TB6**

*Company Name:* **LABURNHAM COURT MANAGEMENT (SUTTON) LIMITED**

*Company Number:* **01316105**

*Date of this return:* **14/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
CR8 2AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JPW PROPERTY MANAGEMENT LTD**

*Registered or  
principal address:* **FOLIO HOUSE 65 WHYTECLIFFE ROAD SOUTH  
PURLEY  
SURREY  
ENGLAND  
CR8 2AZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **675633**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL EDWIN JAMES**

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **37 WINCHCOMBE ROAD  
CARSHALTON  
SURREY  
SM5 1RR**

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

*Date of Birth:*    **\*\*/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN ROBERT**

*Surname:*                            **HAZELGROVE**

*Former names:*

*Service Address:*                **FLAT 3 48 ST JAMES ROAD  
SUTTON  
SURREY  
ENGLAND  
SM1 2TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATIE PATRICIA**

*Surname:*                         **MILEHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1985**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION ASSISTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **TREVOR JOHN**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **FLAT 2 LABURNHAM COURT  
48 ST JAMES ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM1 2TR**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH ENGLISH**  
*Occupation:* **SECURITY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
		<i>Aggregate nominal value</i>	<b>380</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>38</b>
		<i>Total aggregate nominal value</i>	<b>380</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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:* **G SMITHERS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J E WILD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GREYSTOCK PROPERTIES LTD**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **Y K WONG**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C GROOME**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* P NEEDHAM

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* M CATLING

*Name:* L CATLING

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* DR F SALEHI

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A KHANNA

*Name:* R KHANNA

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* D MR TRIPP

*Name:* J JAMES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BRADY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HAZELGROVE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J CUMPPER

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* S VALE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A EWEN

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* I S WILLIAMS

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* S NEUHOFF

*Name:* C DE JONGH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* E K MACEFIELD

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* N E ROWLAND

*Name:* S M ROWLAND

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS J WARREN

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* P ASHWOOD

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* T J SMITH

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* L TAYLOR

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR G LEUNG KWAN CHAN

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BRAMELD

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E J CARR

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS JACKSON

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* A JOYCE

*Name:* M C JOYCE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DELLOW

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* J G K ROBINSON

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS T KROCZEK

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* I CHRISTOPHIS

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* R LEE

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR A DOBSON

*Name:* MISS K MILEHAM

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* G WILLIAMS

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* A NGUYEN

*Name:* MR DO-QUYEN DUONG

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SANDHU

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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