



*Companies House*  
— for the record —

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

**Annual Return**



**X3WDCCHE**

*Received for filing in Electronic Format on the:* **17/08/2009**

*Company Name:* **GUARDS COURT RESIDENTS ASSOC. (SUNNINGDALE) LIMITED**

*Company Number:* **02835508**

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### *Company Details*

*Period Ending:* **13/07/2009**

*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:*

**5 PARK COURT  
PYRFORD ROAD  
WEST BYFLEET  
SURREY  
KT14 6SD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PAUL DAWSON BRITTEN**      *Address:* **14 GUARDS COURT  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0ES**

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*Director 1 :*

*Name:* **JOHN FREDERICK CARLING**      *Address:* **7 GUARDS COURT  
ASCOT  
BERKSHIRE  
SL5 0ES**

*Date of Birth:* **24/12/1938**      *Nationality:* **British**      *Occupation:* **RETIRED**

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*Director 2 :*

*Name:* **THOMAS RICHARD CODD**      *Address:* **76 CHOBHAM ROAD  
SUNNIGDALE  
ASCOT  
BERKSHIRE  
SL5 0HE**

*Date of Birth:* **24/03/1954**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:*   **MAIREAD COOPER**

*Address:*   **4 HERONSBROOK  
BUCKHURST ROAD  
ASCOT  
BERKSHIRE  
SL5 7QD**

*Date of Birth:*   **15/02/1947**   *Nationality:*   **Irish**

*Occupation:*   **NONE**

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*Director 4 :*

*Name:*   **ALAN DOUGLAS FLETT**

*Address:*   **16 GUARDS COURT  
CHOBHAM ROAD ASCOT  
SUNNINGDALE  
BERKSHIRE  
SL5 0ES**

*Date of Birth:*   **25/05/1947**   *Nationality:*   **BRITISH**

*Occupation:*   **OPERATIONS MANAGER**

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*Director 5 :*

*Name:*   **AJAY KAPOOR**

*Address:*   **78 CHOBHAM ROAD  
ASCOT  
BERKSHIRE  
SL5 0HE**

*Date of Birth:*   **12/07/1974**   *Nationality:*   **British**

*Occupation:*   **BANK SOFTWARE  
ENGINEER**

Director 6 :

Name: **MIKE MANCO**

Address: **9 GUARDS COURT  
SUNNINGDALE  
BERKSHIRE  
SL5 0ES**

Date of Birth: **13/09/1966** Nationality: **British**

Occupation: **AIRLINE SUPERVISOR**

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Director 7 :

Name: **MR GERARD MARTIN  
MCCOLL**

Address: **17 GUARDS COURT  
ASCOT  
BERKSHIRE  
UNITED KINGDOM  
SL5 0ES**

Date of Birth: **10/01/1941** Nationality: **British**

Occupation: **RETIRED**

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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>21</b>	<b>GBP210</b>
<i>TOTALS</i>		
	<b>21</b>	<b>GBP210</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2009 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 13/07/2009**

*Name:*

**CATHERINE PREECE**

*Address:*

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*Name:*

**MICHAEL JOHN WARE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**NICOLA CODD**

*Address:*

*Name:* **T CODD**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:* **TREVOR JOHN SHANDOS WILMANS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:* **JAMES DOUGLAS IAN COWPER**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**THE EXECUTORS OF PHYLLIS JESSE BOND**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ANNA MARY BAUGH**

*Address:*

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*Name:*

**GARRY RONALD BONES**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**JOHN FREDERICK BRANDON**

*Address:*

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*Name:*

**GILLIAN BRANDON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**PAUL DAWSON BRITTEN**

*Address:*



*Shareholding 9:*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**THE TRUSTEES OF THE SEQUENTIA TRUST**

*Address:*

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*Shareholding 1:*

*0*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ALAN DOUGLAS FLETT**

*Address:*

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*Shareholding 1:*

*1*

**1 ORDINARY Shares held as at 13/07/2009**

*Name:*

**ANNE ELLEN STINTON**

*Address:*

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*Shareholding 1:*  
2 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **BRUCE GELSTONE**

*Address:*

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*Name:* **GLORIA MARGARET HOME**

*Address:*

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **CECIL HERBERT HOLLAND**

*Address:*

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **ANTHONY DAVID WALL**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **MARION MITCHELL**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **MARAID COOPER**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **LILIAN AGNES DAVIES**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **KATHLEEN MALCOLM CARLING**

*Address:*

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*Name:* **JOHN FREDERICK CARLING**

*Address:*

*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **ANTHONY ROWLAND**

*Address:*

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*Name:* **MADGE SYLVIA STANDING**

*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **NICOLA ANN RAWLINS**

*Address:*

*Shareholding 2:*  
*1* **1 ORDINARY Shares held as at 13/07/2009**

*Name:* **MR A KAPOOR**

*Address:*

*Name:* **MRS A KAPOOR**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/08/2009**

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