



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/02/2013**

**X227CQND**

*Company Name:* **46-48 HAYES LANE (KENLEY) MANAGEMENT COMPANY LIMITED**

*Company Number:* **03924098**

*Date of this return:* **11/02/2013**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **46 HAYES LANE  
KENLEY  
SURREY  
CR8 5LA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JOHN ROLAND WILLIAM**

*Surname:* **COLLOMOSSE**

*Former names:*

*Service Address:* **46 HAYES LANE  
KENLEY  
SURREY  
CR8 5LA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **DR JOHN ROLAND WILLIAM**

*Surname:*                                **COLLOMOSSE**

*Former names:*

*Service Address:*                **46 HAYES LANE  
KENLEY  
SURREY  
CR8 5LA**

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

*Date of Birth:*    **31/07/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **MEDICAL PRACTITIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM ALBERT**

*Surname:* **WHITCOMBE**

*Former names:*

*Service Address:* **48 HAYES LANE  
KENLEY  
SURREY  
CR8 5LA**

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

*Date of Birth:* **04/11/1940**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE TO BE REDEEMED ON SALE OF PROPERTY</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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:* **WILLIAM ALBERT WHITCOMBE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.R.W. COLLOMOSSE**

---

### *Authorisation*

*Authenticated*

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

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