



Companies House
— for the record —

AR01 (ef)

Annual Return



XGONH2

Received for filing in Electronic Format on the: **11/02/2010**

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

Company Number: **03924098**

Date of this return: **11/02/2010**

SIC codes: **9600**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COLLOMOSSE**

Former names:

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

Company Director **1**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

1 ORDINARY Shares held as at 11/02/2010

Name: **WILLIAM ALBERT WHITCOMBE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/02/2010

Name: **J.R.W. COLLOMOSSE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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