



Companies House

AR01 (ef)

Annual Return



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Company Name: **Church Paddock Court Management Limited**

Company Number: **03998036**

Date of this return: **19/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **ABRAHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA JOAN**

Surname: **SMITH**

Former names:

Service Address: **82 BANSTEAD ROAD SOUTH
SUTTON
SURREY
UNITED KINGDOM
SM2 5LH**

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

Date of Birth: ****/02/1946**

Nationality: **BRITISH**

Occupation: **UNKNOWN**

Company Director **3**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **CIVIL SERVANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A" GBP1 SHARES	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Class of shares	ORDINARY "B" GBP1 SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 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 "A" GBP1 SHARES shares held as at the date of this return
Name: ROBIN FRANK HARWOOD & MARAGARET JOAN HARWOOD (JOINTLY)

Shareholding 2 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: DONALD LEE PATTERSON

Shareholding 3 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return

Name: **STEPHEN BURGESS**

Shareholding 4 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **PETER KNIGHT**

Shareholding 5 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **SIAN EIRIAN MORGAN**

Shareholding 6 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN JOHN HOLE**

Shareholding 7 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **BRENDAN DANIEL DOYLE & ANN LORRAINE EARLE (JOINTLY)**

Shareholding 8 : **0 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
 1 shares transferred on 2015-10-30
Name: **STEPHEN MARK EVANS**

Shareholding 9 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **TASHFIN SALAHUDDIN SHAFIQUE**

Shareholding 10 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **MALCOLM ERIC LAWRENCE**

Shareholding 11 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **JOHN LEWIS SHEEN**

Shareholding 12 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **MARTIN ABRAHAM**

Shareholding 13 : **0 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
 1 shares transferred on 2015-07-22
Name: **ADAM RUSSELL NARAIN**

Shareholding 14 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **JESUS RICHARD LAPINA-AMARELLE**

Shareholding 15 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **BRIAN WILLIAM FAIRBROTHER**

Shareholding 16 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**
Name: **P J J FOLEY & C K MCLAUGHLIN (JOINTLY)**

Shareholding 17 : **1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return**

Name: NATALIE HARDING & JOSEPH PATRICK TAYLOR (JOINTLY)

Shareholding 18 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: MARK RICHARD O'GORMAN

Shareholding 19 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: A J BULLEN & E V OKON (JOINTLY)

Shareholding 20 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: JOSEPH JOHN ALBERT PEACHEY

Shareholding 21 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: ANDREW MARTIN ROWE

Shareholding 22 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: RAYMOND WILLIAM WALKER & MAGDALANA WALKER (JOINTLY)

Shareholding 23 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: PETER JOHN FARAM & MARIA FRANCES GRANT (JOINTLY)

Shareholding 24 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: MATTHEW DAVID POOLE & SARAH JANE BROWN (JOINTLY)

Shareholding 25 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER JOHN WILLIAMS

Shareholding 26 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: PAUL MARTIN SMITH BROWN & JEANETTE CAROLE BROWN (JOINTLY)

Shareholding 27 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: DAVID O'NEILL & SIOBHAN JOANNE MAW (JOINTLY)

Shareholding 28 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: HERMA HYACINTH GENTLES

Shareholding 29 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: WILLIAM ALFRED CHARLES GREENSLADE & DORIS HAZEL GREENSLADE (JOINTLY)

Shareholding 30 : 1 ORDINARY "A" GBP1 SHARES shares held as at the date of this return
Name: MUSTAFA KARAPINAR & SADIYE OKUR (JOINTLY)

Shareholding 31 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: BARBARA SMITH

Shareholding 32 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return

Name: RICHARD WILLIAMS EVANS

Shareholding 33 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: KARL MAURICE WHITE & JULIA CHRISTINE MCCLELLAND (JOINTLY)

Shareholding 34 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: DAVID LESLIE TAYLOR

Shareholding 35 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: JEAN STYLES

Shareholding 36 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: GERARDINE TERESA FLYNN

Shareholding 37 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: MARK ALEXANDER CHURCHILL

Shareholding 38 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: HOWARD JOHN WALKER & ISOBEL ENID WALKER (JOINTLY)

Shareholding 39 : 0 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2016-02-12
Name: FATMATTA KAIKAI

Shareholding 40 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: LAURA EILEEN TREADAWAY

Shareholding 41 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: MERCEDES OTERO

Shareholding 42 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: ANN WILSON

Shareholding 43 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: TRACEY LINDA LLOYD

Shareholding 44 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: ANTONINO CRIMI & MARIA CRIMI (JOINTLY)

Shareholding 45 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: KRISHAN DANESH BULATHSINGHALA & PIYUMA CHANDANI KALUGAMPITIYA (JOINTLY)

Shareholding 46 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: ANTONINO CRIMI & MARIA CRIMI (JOINTLY)

Shareholding 47 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: JOHN RICHARD TAYLOR & ROSEMARY TAYLOR (JOINTLY)

Shareholding 48 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: PAUL DAVID DALEY & SARAH LOUISE DALEY (JOINTLY)

Shareholding 49 : 1 ORDINARY "B" GBP1 SHARES shares held as at the date of this return
Name: DANIEL JAMES BAKER & HANNAH LOUISE EBERT (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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