



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ST MARY LE PARK FREEHOLD LIMITED**

*Company Number:* **04094757**

*Date of this return:* **23/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **6 PORT HOUSE PLANTATION WHARF  
LONDON  
SW11 3TY**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARK DAVID**

*Surname:* **CORDERY**

*Former names:*

*Service Address:* **6 PORT HOUSE PLANTATION WHARF  
BATTERSEA  
LONDON  
SW11 3TY**

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*Company Director*     **1**

*Type:* **Person**

*Full forename(s):* **ROY ALEXANDER**

*Surname:* **FOWLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/03/1927**

*Nationality:* **BRITISH AMERICAN**

*Occupation:* **RETIRED**

---

*Company Director*     **2**

*Type:* **Person**

*Full forename(s):* **MARY CHRISTINE**

*Surname:* **HAMILTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **BROADCASTER**

*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **HARLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/08/1944**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED SURVEYOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR BARRY KEITH**

*Surname:*                        **HOLMES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **07/06/1939**                              *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **LADY SUSAN MARY GAVIN**  
*Surname:*                      **HUNTINGDON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/04/1951**                      *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **PAULINE CAROL**  
*Surname:*                      **MORRISON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/03/1945**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **GILLIAN CLARE**

*Surname:*                **SPICER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **09/07/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **CERAMICS RESTORER**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **DOROTHY RAY**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/04/1923**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>38</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS</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>38</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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 23/10/2009**

*Name:* **A C SYMES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**A AALAM**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 23/10/2009**

**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:*

**J R POOLE**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**D J CRIMP**

*Address:*

*Shareholding 5:*

**0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:* **D R NEATH**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:* **R A FOWLER**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:* **ANDREW BALD**

*Address:*



*Shareholding 8:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**SIMON JOHN WILLIAM DIVISI**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**T NORMAN**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**P B CLARK**

*Address:*

*Shareholding 1:*

*1*

**0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:*

**CLAIRE HELENA SHIELLS**

*Address:*

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*Shareholding 1:*

*2*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**HUNTINGDON**

*Address:*

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*Shareholding 1:*

*3*

**0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:*

**IAN STEPTOE**

*Address:*

*Shareholding 1:*

*4*

**0 ORDINARY Shares held as at 23/10/2009  
1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:*

**JAMES SPICER**

*Address:*

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*Shareholding 1:*

*5*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**J HAMPSHIRE**

*Address:*

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*Shareholding 1:*

*6*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**C J PUXLEY**

*Address:*

*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **T J S INNES**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **J S MCEWEN**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **R BENAMMAR**

*Address:*

*Shareholding 2:*

*0*

**0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:*

**M EMINSON**

*Address:*

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*Shareholding 2:*

*1*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**R O HARLAND**

*Address:*

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*Shareholding 2:*

*2*

**1 ORDINARY Shares held as at 23/10/2009**

*Name:*

**B K HOLMES**

*Address:*

Shareholding 2:  
3 1 ORDINARY Shares held as at 23/10/2009

Name: P A CUSHING

Address:

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Shareholding 2:  
4 1 ORDINARY Shares held as at 23/10/2009

Name: G ZEENNY

Address:

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Shareholding 2:  
5 1 ORDINARY Shares held as at 23/10/2009

Name: PAULINE CAROL MORRISON MORRISON

Address:

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **GILLIAN CLARE SPICER**

*Address:*

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*Shareholding* 2:  
7 **0 ORDINARY Shares held as at 23/10/2009**  
**1 DISPOSED OF IN PERIOD ON 23/10/2009**

*Name:* **J CLARKE**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **PLUM MEP**

*Address:*

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **D J BANERJEE**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **I MCNEILL**

*Address:*

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*Shareholding* 3:  
1 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **GAYE SPICER**

*Address:*



*Shareholding* 3:  
2 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **BRIAN PAUL BOTTING**

*Address:*

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*Shareholding* 3:  
3 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **DONALD RICHARD NEATH**

*Address:*

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*Shareholding* 3:  
4 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **CHARLOTTE O'BRIEN**

*Address:*

*Shareholding* 3:  
5      **1 ORDINARY Shares held as at 23/10/2009**

*Name:*                      **MR K SCOTT**

*Address:*

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*Shareholding* 3:  
6      **1 ORDINARY Shares held as at 23/10/2009**

*Name:*                      **MISS C BROGAN**

*Address:*

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*Shareholding* 3:  
7      **1 ORDINARY Shares held as at 23/10/2009**

*Name:*                      **JOANNA LEONARD**

*Address:*

*Shareholding* 3:  
8 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **MRS M WITHNELL**

*Address:*

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*Shareholding* 3:  
9 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **MR N STEVENS**

*Address:*

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*Shareholding* 4:  
0 **1 ORDINARY Shares held as at 23/10/2009**

*Name:* **MR & MRS N MURPHEY**

*Address:*

Shareholding 4:  
1 1 ORDINARY Shares held as at 23/10/2009

Name: MR GILES ELLIOTT

Address:

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Shareholding 4:  
2 1 ORDINARY Shares held as at 23/10/2009

Name: DOROTHY WILLIAMS

Address:

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Shareholding 4:  
3 1 ORDINARY Shares held as at 23/10/2009

Name: MR NICK PAUL

Address:

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Shareholding 4:  
4 1 ORDINARY Shares held as at 23/10/2009

Name: MRS CHRISTINE HAMILTON

Address:

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Shareholding 4:  
5 1 ORDINARY Shares held as at 23/10/2009

Name: BRIAN PAUL BOTTING

Address:

---

Shareholding 4:  
6 1 ORDINARY Shares held as at 23/10/2009

Name: MR B WILLIAMS

Address:

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### *Authorisation*

*Authenticated*

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

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