



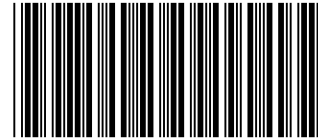
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HORNBEAMS I (BOLNORE VILLAGE) MANAGEMENT COMPANY LIMITED

**Company Number:** 04777801



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XE6FFRHJ

## Company Details

**Period Ending:** 24/06/2007

**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:**

**CHRISTOPHER WREN YARD At Registered Office**  
**117 HIGH STREET**  
**CROYDON**  
**SURREY**  
**CR0 1QG**

**Not Applicable**

## Details of Officers of the Company

**Company Secretary:**

**Name:** ANDERTONS LIMITED

**Address:** CHRISTOPHER WREN YARD  
117 HIGH STREET  
CROYDON  
SURREY  
UK CR0 1QG

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*Director 1:*

*Name:* **MR BARRY ALCE** *Address:* **8 WHITEBEAMS COURT**  
*Date of Birth:* **16/01/1978** **LOWER VILLAGE**  
*Nationality:* **BRITISH** **HAYWARD HEATH RH16 4GW**  
*Occupation:* **SUPPLY ANALYST**

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*Director 2:*

*Name:* **MR RAY ANDREWS** *Address:* **11 HAWTHORN PLACE**  
*Date of Birth:* **22/11/1950** **HAYWARDS HEATH**  
*Nationality:* **BRITISH** **WEST SUSSEX RH16 4FY**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR JONATHAN DAVID** *Address:* **8 HAWTHORN PLACE**  
**JOHNSON** **HAYWARDS HEATH**  
*Date of Birth:* **08/10/1964** **WEST SUSSEX RH16 4FY**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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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 1 SHARES</b>	<b>48</b>	<b>GBP48.00</b>
<b>TOTALS</b>	<b>48</b>	<b>GBP48.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **LUKE RICHARDSON**  
*Address:* **2 POPLAR MEWS**  
**HAYWARD HEATH RH16 4GZ**

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*Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **BENJAMIN MULRONEY AND LORRAINE MULRONEY  
(JOINTLY)**

*Address:* **12 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **STEVE MCMILLAN**

*Address:* **4 LOWER VILLAGE  
HAYWARD HEATH RH16 4G**

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **OLIVER GREENSLADE**

*Address:* **5 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 5:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **MICHAEL GERARD KENNEDY AND VALERIE ANN KENNEDY  
(JOINTLY)**

*Address:* **7 POPLAR MEWS  
LOWER VILLAGE  
HAYWARDS HEATH  
EAST SUSSEX**

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*Shareholding 6:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **JONATHAN D JOHNSON**

*Address:* **8 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH16 4FY**

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*Shareholding 7:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **ROSS STRETTON**

*Address:* **16 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH16 4FY**

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*Shareholding 8:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **LOUISE ADAMS**

*Address:* **32 LOWER VILLAGE  
HAYWARD HEATH RH16 4GS**

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*Shareholding 9:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **TERRY LOMAS**

*Address:* **34 LOWER VILLAGE  
HAYWARD HEATH RH16 4GS**

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*Shareholding 10:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **MARSHALL WARRINER LIMITED**

*Address:* **36 LOWER VILLAGE  
HAYWARD HEATH RH16 4GS**

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*Shareholding 11:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **JOSEPHINE ANN BUTLER**

*Address:* **8 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 12:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **TIMOTHY JAMES POWER**

*Address:* **7 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 13:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **PAUL JORDAN AND CARA JORDAN (JOINTLY)**

*Address:* **6 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 14:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **JANENE DURSTON**

*Address:* **5 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 15:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **SIMON GARETH YEEND AND CASSANDRA GOLBOURN  
(JOINTLY)**

*Address:* **4 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 16:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **BARRIE CHRISTOPHER THRING AND JULIA MARY BUNTING  
THRING (JOINTLY)**

*Address:* **2 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 17:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **GEORGE HENRY MANNS AND TERESA KAY MANNS (JOINTLY)**

*Address:* **5 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 18:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **TONY FERRIS AND SUE FERRIS (JOINTLY)**

*Address:* **1 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 19:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **ALASTARI MCPHERSON AND ELSPETH MCPHERSON  
(JOINTLY)**

*Address:* **3 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 20:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **KILEY JOHN PESCOTT AND MARIE ANN PESCOTT (JOINTLY)**

*Address:* **7 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 21:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **BARRY ALCE AND HELEN FREEMAN (JOINTLY)**

*Address:* **8 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 22:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **COLIN RICHARD DAVEY AND DOREEN CHRISTINA DAVEY  
(JOINTLY)**

*Address:* **10 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 23:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **ALICE ELIZABETH DAVEY**

*Address:* **2 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 24:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **CHRISTOPHER IAN STONE AND LOUISE MARRON (JOINTLY)**

*Address:* **4 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 25:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **STEPHEN WILLIAM MALLISON**

*Address:* **9 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GX**

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*Shareholding 26:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **HUGH CASTLE AND DANIELLE PAGE (JOINTLY)**

*Address:* **6 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GW**

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*Shareholding 27:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **JAMES MATTHEW TRIMBLE AND NIDHI TRUMBLE (JOINTLY)**

*Address:* **1 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 28:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **PAUL KENNETH ROGER AND JENNY ANN ROGER (JOINTLY)**

*Address:* **9 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 29:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **ANTHONY WILLIAM TRIGWELL AND SUSAN THERESA  
TRIGWELL (JOINTLY)**

*Address:* **5 LOWER VILLAGE  
HAYWARD HEATH RH16 4GZ**

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*Shareholding 30:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:*

**PHILLIP HARRISON LANGLEY AND MELANIE LOUISE  
LANGLEY (JOINTLY)**

*Address:*

**3 CHERRY PLACE  
LOWER VILLAGE  
HAYWARD HEATH RH16 4GY**

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*Shareholding 31:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 15/04/2005**

*Name:*

**HELEN ELIZABETH MARTIN**

*Address:*

**3 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARDS HEATH RG16 4GY**

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*Shareholding 32:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:*

**RAYMOND ANDREWS**

*Address:*

**11 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX TH16 4FY**

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*Shareholding 33:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:*

**ANTHONY GORDON PIERS HOBROW**

*Address:*

**38 LOWER VILLAGE  
HAYWARDS HEALTH RH16 4GS**

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*Shareholding 34:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 05/04/2006**

*Name:* **CLAYTON BALKIND**

*Address:* **11 CHERRY PLACE  
LOWER VILLAGE RH16 4GY**

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*Shareholding 35:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **JACQUELINE KELLY**

*Address:* **17 WHEATCROFT COURT  
CLEVE WAY SM1 3TT**

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*Shareholding 36:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 23/06/2006**

*Name:* **ANDREW SPENCE STEPHENSON AND AMY AMANDA BAKER  
(JOINTLY)**

*Address:* **1 WHITEBEAM COURT  
LOWER VILLAGE RH16 4GX**

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*Shareholding 37:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 21/07/2006**

*Name:* **WILLIAM LEOPOLD PACHOLUK AND KAREN NADINA  
MELODY PACHOLUK (JOINTLY)**

*Address:* **6 JUNIPER COURT  
LOWER VILLAGE  
HAYWARDS HEATH RM16 4FZ**

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*Shareholding 38:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **PAUL JOHN HENRY AND ANAHITA HENRY (JOINTLY)**

*Address:* **10 CHERRY PLACE  
LOWER VILLAGE  
WEST SUSSEX RH16 4GY**

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*Shareholding 39:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **DAVID NEIL SHEMWELL AND NEIL RICHARD MARTIN  
(JOINTLY)**

*Address:* **8 POPLAR MEWS  
BOLNORE VILLAGE  
WEST SUSSEX RH16 4GZ**

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*Shareholding 40:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 06/03/2007**

*Name:* **NEIL MICHAEL RODEN AND MICHELLE LEANNE HOEY  
(JOINTLY)**

*Address:* **10 POPLAR MEWS  
BOLNORE VILLAGE  
WEST SUSSEX RH16 4EZ**

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*Shareholding 41:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 20/04/2007**

*Name:* **DARREN PAUL WILLIAMS AND MAUREEN HELEN SHERLOCK  
(JOINTLY)**

*Address:* **24 LOWER VILLAGE  
HAYWARDS HEATH  
WEST SUSSEX RH16 4GT**

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*Shareholding 42:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 10/04/2007**

*Name:* **JUSTIN LEE WATERS**

*Address:* **9 HAWTHORNE PLACE  
BOLNORE VILLAGE  
HAYWARDS HEATH  
WEST SUSSEX RH16 4FY**

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*Shareholding 43:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **CLARK**

*Address:* **12 HAWTHRON PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH26 4FY**

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*Shareholding 44:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **R CHERRETT AND C GRIFFIN (JOINTLY)**

*Address:* **2 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH26 4FY**

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*Shareholding 45:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **D REES**

*Address:* **15 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH26 4FY**

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*Shareholding 46:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

*Name:* **B SAUNDERS AND A K SHORT (JOINTLY)**

*Address:* **1 WHITEBEAMS COURT  
LOWER VILLAGE  
HAYWARDS HEATH RH16 4GW**

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*Shareholding 47:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 30/04/2007**

*Name:* **R S LINDFIELD AND S J WROOT (JOINTLY)**

*Address:* **19 HAWTHORN PLACE  
HAYWARDS HEATH  
WEST SUSSEX RH26 4FY**

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*Shareholding 48:*

**1 ORDINARY 1 SHARES Shares held as at 24/06/2007**

**1 Disposed of in period on 06/06/2007**

*Name:* **CAROLE ANN BEAL**

*Address:* **1 POPLAR MEWS  
HAYWARDS HEATH  
WEST SUSSEX RH16 4GZ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**