



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/03/2013**

X23N5061

Company Name: **HOMEFIELD PARK MANAGEMENT COMPANY (FREEHOLD)
LIMITED**

Company Number: **05087193**

Date of this return: **07/03/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **7 HORTON PLACE
BRAMLEY GREEN
ANGMERING
WEST SUSSEX
ENGLAND
BN16 4GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER HAROLD**

Surname: **DENTON**

Former names:

Service Address: **7 HORTON PLACE
BRAMLEY GREEN ANGMERING
LITTLEHAMPTON
WEST SUSSEX
BN16 4GL**

Company Director ***1***

Type: **Person**

Full forename(s): **GRAHAM JOHN**

Surname: **HABBIN**

Former names:

Service Address: **18 HOMEFIELD PARK
GROVE ROAD
SUTTON
SURREY
SM1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **GRAHAM FREDERICK ROBERT**

Surname: **STARNS**

Former names:

Service Address: **72 HOMEFIELD PARK
GROVE ROAD
SUTTON
SURREY
SM1 2AN**

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

Date of Birth: **08/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM KEITH**

Surname: **TERRELL**

Former names:

Service Address: **69 HOMEFIELD PARK
SUTTON
SURREY
SM1 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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: ISABEL TEIXEIRA DA GOUVERAL SIDHU

Name: MUNJIT SINGH SIDHU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: THERESA ANNET SUCILLA JOSEPH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER HOWARD BURGE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANET BULL

Name: COLIN BULL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FADIA ALMEZAIN

Name: HESHAM FAIRAG

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN JASON THOMSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JOHN GRAHAM

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOAN DOROTHY KEMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: FATIMA SHAHBANO HASAN

Name: SHANIM NIAZ HASAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MCPHERSON INTERNATIONAL SERVICES LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANDREW MCNAMAKA

Name: CATHERINE MCNAMAKA

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: LOLA VERONICA YIANNI

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAYANT SHARAD KAIDYA

Name: SUCHETA JAYANT KAIDYA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY SETA HELEN MUNROE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: RUTH HYKIN

Name: PHILIP GEORGE HYKIN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ADAM CLOVIS PAGELLA

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: PRAVEEN KUMAR

Name: PRALEENA MOLATH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: KHALIL TOHDIMOGHADAM

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JANET HABBIN

Name: GRAHAM JOHN HABBIN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE SUTTONWOOD

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM FREDERICK ROBERT STARNES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ANNE PATRICIA SAUNT

Name: GEORGE ALFRED SAUNT

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DEMOLE ODUYEMI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JOAN KATHLEEN SENE

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-13
Name: BARBARA POWERS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ZEENAH MALHAR

Name: ABDUL LATHEEF MOHAMED MALHAR

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE DOROTHEA MORGAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: AILSA DIANA HERMIONE ILES

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMED AL-MAAJOUN

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER SINGLETON

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: ALBERTO REMO FERRARI

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MARY COLE

Name: CHRISTOPHER HARRY CHARLES COLE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARY BYRNE

Name: MICHAEL JOHN BYRNE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET LAWSON

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MARIA GIAMEI

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: ZEENAH MALHAR

Name: ABDUL LATHEEF

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA WHEATON

Name: CHRISTOPHER WHEATON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: DORA MAY HANCOCK

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: AHMED SAID MOHAMMED

Name: NORA EZAT SABRI

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: KEITH PUNTER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: FAREEDA BADER

Name: IZHA UL HAQ BADER

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: KALPANA PATEL

Name: MUKESH DAHYABHA PATEL

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: BENITA MIRIAM DAVIES

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA ROGERS

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: DORIS WILLERS

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: JANET CELIA MORRISON

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM KEITH TERRELL

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JOAN MARGARET ANDREWS

Shareholding 49 : 1 ORDINARY shares held as at the date of this return
Name: RADHA BALDER PATEL

Name: BALDER RANCHHOD PATEL

Shareholding 50 : 1 ORDINARY shares held as at the date of this return
Name: MEAD ALI

Shareholding 51 : 1 ORDINARY shares held as at the date of this return
Name: JANICE YVONNE TAKOOR

Name: MAURICE RAMAWAD TAKOOR

Shareholding 52 : 2 ORDINARY shares held as at the date of this return
Name: KALPANA PATEL

Name: MUKESH DAHYABHAI PATEL

Shareholding 53 : 1 ORDINARY shares held as at the date of this return

Name: MOHAMMAD AL-MAJOUN

Shareholding 54 : 1 ORDINARY shares held as at the date of this return

Name: MARTIN JASON THOMSON

Shareholding 55 : 1 ORDINARY shares held as at the date of this return

Name: SUZANNE MICHELLE DUBRAS

Name: ARIE GRAINGER BISSET

Shareholding 56 : 1 ORDINARY shares held as at the date of this return

Name: PHILIPPA JANE BODDY

Name: RICHARD JAMES BODDY

Shareholding 57 : 1 ORDINARY shares held as at the date of this return

Name: GAM BAHADUR GURUNG

Shareholding 58 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT KEAREY

Shareholding 59 : 1 ORDINARY shares held as at the date of this return

Name: PINNADUWAGE THAMINDA ANDREW DE SILVA

Shareholding 60 : 1 ORDINARY shares held as at the date of this return

Name: CLAIRE VICTORIA HIGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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