



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORONA HOUSE MANAGEMENT COMPANY LIMITED**

Company Number: **06618121**

Date of this return: **12/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **SUITE 2 GUILDFORD ROAD
LOXWOOD
BILLINGSHURST
WEST SUSSEX
RH14 0SB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS RENEE**

Surname: **PLUMRIDGE**

Former names:

Service Address: **FLAT 3 CORONA HOUSE BRIDGE STREET
GODALMING
SURREY
GU7 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MRS NATALIE**

Surname: **SILVERDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1971**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANNY ANTHONY**

Surname: **SULLIVAN**

Former names:

Service Address: **FLAT 4 CORNONA HOUSE BRIDGE STREET
GODALMING
SURREY
GU7 1UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1963** *Nationality:* **BRITISH**
Occupation: **BANK OFFICER**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID GRAHAM**

Surname: **TOWNSEND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1952** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **WYNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1984** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRUCE ELSMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RENEE PLUMRIDGE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DANNY ANTHONY SULLIVAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WYNN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID TOWNSEND**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE SILVERDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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