



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2013**

X1ZZ7SXL

Company Name: **SHEERSTOCK CHESHAM MANAGEMENT LIMITED**

Company Number: **06790258**

Date of this return: **13/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **LEWIS**

Former names:

Service Address: **6 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **AMSLER**

Former names:

Service Address: **16 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1943**

Nationality: **SWISS**

Occupation: **RETIRED**

Company Director 2

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

Surname: BARR

Former names:

Service Address: 14 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN

Country/State Usually Resident: ENGLAND

Date of Birth: 13/02/1979 *Nationality:* BRITISH
Occupation: ENGINEER

Company Director 3

Type: **Person**

Full forename(s): **PAUL**

Surname: **BYATT**

Former names:

Service Address: **7 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **JOHN**

Surname: **FALKUS**

Former names:

Service Address: **6 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1970**

Nationality: **BRITISH**

Occupation: **I.T MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STUART**

Surname: **SINCLAIR**

Former names:

Service Address: **8 SHEER CROFT
BERKELEY AVENUE
CHESHAM
BUCKS
ENGLAND
HP5 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1975** *Nationality:* **BRITISH**

Occupation: **SYSTEMS ANALYST**

Company Director **6**

Type: **Person**

Full forename(s): **STUART BRYAN**

Surname: **VAUX**

Former names:

Service Address: **5 SHEER CROFT
CHESHAM
BUCKINGHAMSHIRE
HP5 2FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF THE ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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: **MR STUART BRYAN VAUX**

Name: **MRS ELIZABETH ANN VAUX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR JOHN FALKUS**

Name: **MS SUSAN JANE LEWIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR PAUL BYATT**

Name: **MRS MICHELLE BYATT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR STUART SINCLAIR**

Name: **MRS TRACY SINCLAIR**

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR MATTHEW BARR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS DEBORAH SANDERS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR PETER AMSLER

Name: MRS MARGARET AMSLER

Authorisation

Authenticated

This form was authorised by one of the following:

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