



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FREG0**

*Company Name:* **SURREY HILLS (FREEHOLD) MANAGEMENT CO. LIMITED**

*Company Number:* **06841557**

*Date of this return:* **10/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **WHARF FARM NEWBRIDGE ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 0JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **21 SURREY HILLS COURT  
106 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RZ**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **NORMAN ALLAN**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **6 SURREY HILLS COURT 106 GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6RZ**

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

*Date of Birth:*    **\*\*/11/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **21 SURREY HILLS COURT 106 GODSTONE ROAD  
CATERHAM  
SURREY  
UNITED KINGDOM  
CR3 6RZ**

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE SHARE HELD BY EACH PROPERTY WHICH ENTITLES THEM TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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:* **NORMAN ALLAN HOWARD**

*Name:* **JEAN EVELYN HOWARD**

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

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

*Name:* **DIANE JILL WEBBER**

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

*Name:* **SARAH O'FLYNN**

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

*Name:*                    **DAVID CHARLES ANTHONY GRANT**

*Name:*                    **MICHELLE JANE GRANT**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATTHEW GEOFFREY PHILLIPS**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW PAUL GRINTER**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL CONSTANTINE PAPADOPOULOS**

*Name:*                    **AMANDA JANE PAPADOPOULOS**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **THOMAS JOHN HARRIS**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **YVES MIFSUD**

*Name:*                    **DENISE BAPTISTINE MIFSUD**

*Shareholding 11*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **GILES MATTHEW HOLFORD**

*Name:*                    **MANDEEP KAUR**

*Shareholding 12*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **DIANA ELENA DALSGAARD JOHANSEN**

*Name:*                    **GIANLUCA BROCCOLINI**

*Shareholding 13*       : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN ELIZABETH STURTEVANT**

*Name:*                    **IAN PHILIP STURTEVANT**

*Shareholding 14*       : **2 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICOLE MARIE-JOSE MCVITTY**

*Name:*                    **CHRISTOPHER WILLIAM MCVITTY**

*Shareholding 15*       : **0 ORDINARY shares held as at the date of this return**  
                               **1 shares transferred on 2014-10-24**

*Name:* CHRISTINE CHAMBERS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* TONY WISEMAN

*Name:* HEIDI WISEMAN

*Name:* LESLEY ELAINE MASON

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

*Name:* NICHOLAS CHARLES MCVITTY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* JANET GRACE CARTER

---

### *Authorisation*

*Authenticated*

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

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