



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06841557**

Date of this return: **10/03/2015**

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: **28/11/1939** *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: **05/03/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17
		<i>Total aggregate nominal value</i>	17

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN EVELYN HOWARD**

Name: **NORMAN ALLAN 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: **DIANE JILL WEBBER**

Name: **PAUL WEBBER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH O'FLYNN**

Name: **GARETH BURCHELL**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-03-13

Name: **HEIDI WISEMAN**

Name: **TONY WISEMAN**

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

Name: **MICHELLE JANE GRANT**

Name: **DAVID CHARLES ANTHONY GRANT**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **MATTHEW GEOFFREY PHILLIPS**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW PAUL GRINTER**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **AMANDA JANE PAPADOPOULOS**

Name: **PAUL CONSTANTINE PAPADOPOULOS**

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

Name: **THOMAS JOHN HARRIS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **YVES MIFSUD**

Name: **DENISE BAPTISTINE MIFSUD**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **MANDEEP KAUR**

Name: **GILES MATTHEW HOLFORD**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-05-08

Name: **PETER STEPHEN MCVITTY**

Name: **CHRISTOPHER WILLIAM MCVITTY**

Name: **NICHOLAS CHARLES MCVITTY**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**

Name: **GIANLUCA BROCCOLINI**

Name: DIANA ELENA DALSGAARD JOHANSEN

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

Name: IAN PHILIP STURTEVANT

Name: SUSAN ELIZABETH STURTEVANT

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

Name: CHRISTOPHER WILLIAM MCVITTY

Name: NICOLE MARIE-JOSE MCVITTY

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

Name: CHRISTINE CHAMBERS

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

Name: LESLEY ELAINE MASON

Name: HEIDI WISEMAN

Name: TONY WISEMAN

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

Name: NICHOLAS CHARLES MCVITTY

Authorisation

Authenticated

This form was authorised by one of the following:

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