



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXFORDE HOUSE MANAGEMENT LIMITED**

*Company Number:* **06053726**

*Date of this return:* **16/01/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 5 EXEFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
TW15 3QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ESTHER MARY**

*Surname:* **TROY**

*Former names:*

*Service Address:* **FLAT 5 EXFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
TW15 3QU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID CLIVE**

*Surname:*                **KEY**

*Former names:*

*Service Address:*        **23 ALBERT ROAD  
ASHFORD  
MIDDLESEX  
TW15 2LU**

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

*Date of Birth:*    **21/01/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSS**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **FLAT 1 EXFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
SURREY  
TW15 3QU**

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

*Date of Birth:* **11/11/1981**

*Nationality:* **BRITISH**

*Occupation:* **MUSICIAN**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **ROSSITER**

*Former names:*

*Service Address:*        **FLAT 3 EXFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
TW15 3QU**

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

*Date of Birth:*    **05/09/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **POLICE OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ESTHER MARY**

*Surname:* **TROY**

*Former names:*

*Service Address:* **FLAT 5 EXFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
TW15 3QU**

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

*Date of Birth:* **28/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN**

*Surname:*                **TYLER**

*Former names:*

*Service Address:*        **FLAT 2 EXEFORDE HOUSE  
230 STANWELL ROAD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3QU**

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

*Date of Birth:*    **27/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER; A MEMBER OF THE COMPANY IF AN OWNER SHALL HAVE THE RIGHT TO APPOINT A DIRECTOR; NO DIVIDENDS OR BONUSES ARE TO BE PAID OUT TO MEMBERS; ON WINDING UP, IF A SURPLUS REMAINS, IT SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS; NO SHARE SHALL BE TRANSFERRED AT A PRICE IN EXCESS OF NOMINAL VALUE; NO SHARE MAY BE ISSUED OR TRANSFERRED TO A PERSON WHO IS NOT AN OWNER (OWNER IS ANY PERSON HOLDING A LEGAL ESTATE IN ANY HOUSE, FLAT, MAISONETTE, DWELLING OR GARAGE OR MULTIPLE UNITS OF SUCH PROPERTIES OR BLOCKS CONTAINING SUCH PROPERTIES AND WHO HAS ENTERED INTO AN AGREEMENT WITH THE COMPANY IN RESPECT THEREOF); WHERE A MEMBER HAS CEASED TO BE AN OWNER FOR ANY REASON THE DIRECTORS MAY GIVE NOTICE TO THAT MEMBER REQUIRING HIM TO TRANSFER HIS SHARE IN THE COMPANY WITHIN 28 DAYS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2012 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:* ESTHER MARY TROY

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

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LEWIS EDWARD TYLER



*Name:*                    DAVID JOHN TYLER

*Name:*                    JOAN TYLER

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

*Name:*                    DAVID CLIVE KEY

*Shareholding 5*        : 1 ORDINARY shares held as at the date of this return  
*Name:*                    DONNA MARIE ROSSITER

*Name:*                    DAVID JOHN ROSSITER

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### *Authorisation*

*Authenticated*

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

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