



Companies House

AR01 (ef)

Annual Return



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Company Name: **EXFORDE HOUSE MANAGEMENT LIMITED**

Company Number: **06053726**

Date of this return: **16/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE OLD OFFICE TIMS BOATYARD
TIMSWAY
STAINES UPON THAMES
MIDDLESEX
TW18 3JY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CANBURY MANAGEMENT LIMITED**

*Registered or
principal address:* **THE OLD OFFICE TIMS BOATYARD
TIMSWAY
STAINES UPON THAMES
MIDDLESEX
ENGLAND
TW18 3JY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04444375**

Company Director ***I***

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: **ENGLAND**

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

Occupation: **MUSICIAN**

Company Director **2**

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: ****/04/1975** *Nationality:* **BRITISH**

Occupation: **TAX CONSULTANT**

Company Director 3

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

Surname: WILLIAMS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1976 *Nationality:* ENGLISH

Occupation: IT 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>	0
		<i>Amount unpaid per share</i>	0

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>	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 16/01/2016 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: ESTHER MARY TROY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARIE-LOUISE PHILLIPS

Name: ROSS PHILLIPS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-07-01

Name: **LEWIS EDWARD TYLER**

Name: **DAVID JOHN TYLER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-01

Name: **THERESA BROWNING**

Name: **DAVID CLIVE KEY**

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

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

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

Name: **YASEL GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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