



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

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Company Name: **EXFORDE HOUSE MANAGEMENT LIMITED**

Company Number: **06053726**

Date of this return: **16/01/2015**

SIC codes: **98000**

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

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

Officers of the company

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

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 **4**

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)

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 16/01/2015 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: ESTHER MARY TROY

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

Name: MARIE-LOUISE PHILLIPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID JOHN TYLER

Name: LEWIS EDWARD TYLER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: DAVID CLIVE KEY

Name: THERESA BROWNING

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

1 shares transferred on 2015-01-06

Name: DAVID JOHN ROSSITER

Name: DONNA MARIE ROSSITER

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

Name: LESLIE WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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