



Companies House
— for the record —

363a(ef)

Annual Return



XTRRF7PJ

Received for filing in Electronic Format on the: 26/02/2009

Company Name: ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED

Company Number: 01798315

Company Details

Period Ending: 21/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**SPRINGFIELD HOUSE 23
OATLANDS DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9LZ**

*Register of
Members Address:*

**SPRINGFIELD HOUSE
23 OATLANDS DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9LZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **G C S PROPERTY
MANAGEMENT LIMITED**

Address: **36 BRIDGE STREET
WALTON ON THAMES
SURREY
KT12 1AW**

Director 1 :

Name: **MR TIMOTHY DAVID
BAXTER**

Address: **8 ENGLEFIELD CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
UNITED KINGDOM
TW20 0SE**

Date of Birth: **19/05/1974** *Nationality:* **British**

Occupation: **CABIN CREW**

Director 2 :

Name: **MR RICHARD BRYAN DUCK**

Address: **MOORFIELD COULSDON LANE
COULSDON
SURREY
CR5 3QH**

Date of Birth: **26/05/1946** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RODNEY WARDLAW**

Address: **2 BULKELEY CLOSE
ENGLEFIELD GREEN
EGHAM
SURREY
TW20 0NS**

Date of Birth: **16/08/1943** Nationality: **British**

Occupation: **LOCKSMITH**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 28 | GBP28 |
| <i>TOTALS</i> | 28 | GBP28 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2009

Name: **P AYLING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name:

N D ROSE-INNES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/02/2009

Name:

S A DUGUID

Address:

Name:

J PARNELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/02/2009

Name:

V WARDLAW

Address:

Name:

R M WARDLAW

Address:

Shareholding 5:

**0 ORDINARY Shares held as at 21/02/2009
1 DISPOSED OF IN PERIOD ON 03/06/2008**

Name:

R V TAYLER

Address:

Shareholding 6:

1 ORDINARY Shares held as at 21/02/2009

Name:

J ROBERTSON

Address:

Shareholding 7:

1 ORDINARY Shares held as at 21/02/2009

Name:

D WARDLAW

Address:

Shareholding 8:

1 ORDINARY Shares held as at 21/02/2009

Name:

J WHITE

Address:

Name: **COOPER**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 21/02/2009

Name: **R B DUCK**

Address:

Name: **R B DUCK**

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 21/02/2009**

Name: **LESLEY DIANE HARPER**

Address:

Name: **MARTIN WILLIAM HARPER**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 21/02/2009**

Name: **MR P LOWTHER**

Address:

Name: **MRS LOWTHER**

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 21/02/2009

Name: **R K FROST**

Address:

Shareholding 1:
3 2 ORDINARY Shares held as at 21/02/2009

Name: **N HEATHER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 21/02/2009**

Name: **T D BAXTER**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 21/02/2009**

Name: **G GUYTE**

Address:

Shareholding 1:
6 **0 ORDINARY Shares held as at 21/02/2009**
1 DISPOSED OF IN PERIOD ON 13/06/2008

Name: **E G KIDSON**

Address:

Name: **M J SAUNDERS**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 21/02/2009**

Name: **P HILL**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 21/02/2009**

Name: **A M CAREY**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 21/02/2009**

Name: **J BUTLER**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 21/02/2009**

Name: **MR P LOWTHER**

Address:

Name: **MRS LOWTHER**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 21/02/2009**

Name: **J V BARBER**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 21/02/2009**

Name: **V WARDLAW**

Address:

Name: **R WARDLAW**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 21/02/2009**

Name: **P HYAM**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 21/02/2009**

Name: **MR G LOMBARDO**

Address:

Name: **MRS LOMBARDO**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 21/02/2009**

Name: **A L HARPER**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 21/02/2009**

Name: **AMY LOUISE HARPER**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 21/02/2009**

Name: **SARAH JULIA WHATLEY**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 21/02/2009**

Name: **MR M WILLIAMSON**

Address:

Name: **MS L WILLIAMSON**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 21/02/2009**

Name: **THIRTY CITY ROAD INVESTMENTS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**