



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLPZ2XSX**

*Received for filing in Electronic Format on the:* 06/03/2008

*Company Name:* ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED

*Company Number:* 01798315

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### *Company Details*

*Period Ending:* 21/02/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

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

*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**

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*Director 1 :*

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

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

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*Director 2 :*

*Name:* **RICHARD BRYAN DUCK** *Address:* **MOORFIELD COULSDON LANE  
COULSDON  
SURREY  
CR5 3QH**

*Date of Birth:* **26/05/1946** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>28</b>	<b>GBP28</b>
<b>TOTALS</b>	<b>28</b>	<b>GBP28</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 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 21/02/2008**

*Name:* **P AYLING**  
*Address:* **CHARTERHOUSE 23 LONDON ROAD  
ASCOT  
BERKSHIRE  
SL5 7EN**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* **N D ROSE-INNES**  
*Address:* **8 OAK TREE DRIVE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0NR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:* **S A DUGUID**  
*Address:* **71 ALBANY ROAD  
OLD WINDSOR  
BERKSHIRE  
SL4 2QD**

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*Name:* **J PARNELL**  
*Address:* **8 SKELTON FIELDS  
QUELM PARK WARFIELD  
BERKSHIRE  
RG42 2PE**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 21/02/2008**

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

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*Name:* R M WARDLAW  
*Address:* 2 BULKELEY CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0NS

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*Shareholding 5:* 1 ORDINARY Shares held as at 21/02/2008

*Name:* R V TAYLER  
*Address:* 16 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding 6:* 0 ORDINARY Shares held as at 21/02/2008  
1 DISPOSED OF IN PERIOD ON 16/11/2007

*Name:* MAIRS  
*Address:* 13 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding 7:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**J ROBERTSON**

*Address:*

**APARTADO CORREOS 140 GARRUCHA 04630  
ALMERIA  
SPAIN**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**D WARDLAW**

*Address:*

**17 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**J WHITE**

*Address:*

**18 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE**

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*Name:* COOPER  
*Address:* 18 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding 1:*  
0 1 ORDINARY Shares held as at 21/02/2008

*Name:* R B DUCK  
*Address:* MOORFIELD COULSDON LANE CHIPSTEAD  
SURREY  
CR5 3QH

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*Name:* R B DUCK  
*Address:* MOORFIELD COULSDON LANE CHIPSTEAD  
SURREY  
CR5 3QH

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*Shareholding 1:*  
*1*

**0 ORDINARY Shares held as at 21/02/2008**  
**1 DISPOSED OF IN PERIOD ON 24/08/2007**

*Name:*

**S WAY**

*Address:*

**9 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE**

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*Shareholding 1:*  
*2*

**1 ORDINARY Shares held as at 21/02/2008**

*Name:*

**LESLEY DIANE HARPER**

*Address:*

**TREETOPS BROOM LANE, CHOBHAM  
WOKING  
SURREY  
GU24 8RQ**

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*Name:*

**MARTIN WILLIAM HARPER**

*Address:*

**TREETOPS BROOM LANE, CHOBHAM  
WOKING  
SURREY  
GU24 8RQ**

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*Shareholding 1:*  
3 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **P LOWTHER**  
*Address:* **22 ALDERSIDE WALK**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0LY**

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*Name:* **P LOWTHER**  
*Address:* **22 ALDERSIDE WALK**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0LY**

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*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **R K FROST**  
*Address:* **15 ULLSWATER CLOSE**  
**BRIDGEGATE**  
**BRISTOL**  
**BS30**

*Shareholding 1:*  
5 **2 ORDINARY Shares held as at 21/02/2008**

*Name:* N HEATHER  
*Address:* 19 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* T D BAXTER  
*Address:* 8 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* G GUYTE  
*Address:* 4 STRAIGHT ROAD  
OLD WINDSOR  
WINDSOR  
SL4 2RL

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **E G KIDSON**  
*Address:* **11 ENGLEFIELD CLOSE**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0SE**

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*Name:* **M J SAUNDERS**  
*Address:* **11 ENGLEFIELD CLOSE**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0SE**

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **P HILL**  
*Address:* **5 ENGLEFIELD CLOSE**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0SE**

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Shareholding 2:  
0

**1 ORDINARY Shares held as at 21/02/2008**

Name:

**A M CAREY**

Address:

**CHURCH FARM GREAT WITCHINGHAM  
NORWICH  
NORFOLK  
NR9 5PQ**

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Shareholding 2:  
1

**1 ORDINARY Shares held as at 21/02/2008**

Name:

**J BUTLER**

Address:

**50 CLEMENTINE AVENUE  
SEAFORD  
EAST SUSSEX  
BN25 2XG**

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Shareholding 2:  
2

**1 ORDINARY Shares held as at 21/02/2008**

Name:

**P LOWTHER**

Address:

**22 ALDERSIDE WALK  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0LY**

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*Name:* P LOWTHER  
*Address:* 22 ALDERSIDE WALK  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0LY

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*Shareholding* 2:  
3 1 ORDINARY Shares held as at 21/02/2008

*Name:* J V BARBER  
*Address:* 2 CHURCH ROAD  
NEWNHAM-ON-SEVERN  
GLOS  
GLOUCESTERSHIRE  
GL14 1AP

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*Shareholding* 2:  
4 1 ORDINARY Shares held as at 21/02/2008

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

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

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*Shareholding* 2:  
5 1 ORDINARY Shares held as at 21/02/2008

*Name:* P HYAM  
*Address:* 23 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
TW20 0SE

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*Shareholding* 2:  
6 1 ORDINARY Shares held as at 21/02/2008

*Name:* G LOMBARDO  
*Address:* 361 HOLLAND ROAD  
01-05 AILSWORTH PARK  
278637  
SINGAPORE

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*Name:* **G LOMBARDO**  
*Address:* **361 HOLLAND ROAD**  
**01-05 AILSWORTH PARK**  
**278637**  
**SINGAPORE**

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **A L HARPER**  
*Address:* **14 ENGLEFIELD CLOSE**  
**ENGLEFIELD GREEN**  
**EGHAM**  
**SURREY**  
**TW20 0SE**

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **AMY LOUISE HARPER**  
*Address:* **34 TREE TOPS BROOM LANE**  
**CHOBHAM**  
**WOKING**  
**SURREY**  
**UNITED KINGDOM**  
**GU24 8RQ**

*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 21/02/2008**

*Name:* **SARAH JULIA WHATLEY**

*Address:* **9 ENGLEFIELD CLOSE  
ENGLEFIELD GREEN  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 0SE**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2008**

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