



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGLEFIELD CLOSE RESIDENTS ASSOCIATION LIMITED**

Company Number: **01798315**

Date of this return: **21/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9LZ**

Officers of the company

Company Secretary 1

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

Registered or principal address: **SPRINGFIELD HOUSE 23 OATLANDS DRIVE
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9LZ**

European Economic Area (EEA) Company

Register Location: **SPRINGFIELD HOUSE, 23 OATLANDS DRIVE, KT13 9LZ UK**
Registration Number: **03010036**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD BRYAN**

Surname: **DUCK**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **MACGREGOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1986** Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **RODNEY**

Surname: **WARDLAW**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **LOCKSMITH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2013 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: P AYLING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N D ROSE-INNES

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

Name: R M WARDLAW

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

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-18

Name: SHAREHOLDER NAME NOT KNOWN

Name: J WHITE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: R B DUCK

Name: R B DUCK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY DIANE HARPER

Name: MARTIN WILLIAM HARPER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MRS LOWTHER

Name: MR P LOWTHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: R K FROST

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: N HEATHER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: T D BAXTER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: G GUYTE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: P HILL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: A M CAREY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J BUTLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS LOWTHER

Name: MR P LOWTHER

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-31

Name: J V BARBER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: R WARDLAW

Name: V WARDLAW

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: P HYAM

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MR G LOMBARDO

Name: MRS LOMBARDO

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: A L HARPER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: AMY LOUISE HARPER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MS L WILLIAMSON

Name: MR M WILLIAMSON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: THIRTY CITY ROAD INVESTMENTS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: P A O JENKINS

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: N F LANHAM

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A R E MACGREGOR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MANISH PATEL

Name: ANNE HOLLIS-PATEL

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: VERNON HARTSHORNE

Name: BERNADETTE CECILIA CELESTE HARTSHORNE

Authorisation

Authenticated

This form was authorised by one of the following:

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