



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/03/2010**

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

Company Number: **01798315**

Date of this return: **21/02/2010**

SIC codes: **9800**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**
Surname: **BAXTER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1974-05-19** *Nationality:* **BRITISH**
Occupation: **CABIN CREW**

Company Director **2**

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: **1946-05-26** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: **1943-08-16** *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
<i>Prescribed particulars</i>	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 21/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/02/2010

Name: **P AYLING**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 21/02/2010

Name:

N D ROSE-INNES

Address:

Shareholding : 3

1 ORDINARY Shares held as at 21/02/2010

Name:

S A DUGUID

Address:

Name:

J PARNELL

Address:

Shareholding : 4

1 ORDINARY Shares held as at 21/02/2010

Name:

V WARDLAW

Address:

Name:

R M WARDLAW

Address:

Shareholding : 5

1 ORDINARY Shares held as at 21/02/2010

Name:

J ROBERTSON

Address:

Shareholding : 6

1 ORDINARY Shares held as at 21/02/2010

Name:

D WARDLAW

Address:

Shareholding : 7

1 ORDINARY Shares held as at 21/02/2010

Name:

J WHITE

Address:

Name:

Address:

Shareholding : 8

1 ORDINARY Shares held as at 21/02/2010

Name: **R B DUCK**

Address:

Name: **R B DUCK**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 21/02/2010

Name: **LESLEY DIANE HARPER**

Address:

Name: MARTIN WILLIAM HARPER

Address:

Shareholding : 10

1 ORDINARY Shares held as at 21/02/2010

Name: MR P LOWTHER

Address:

Name: MRS LOWTHER

Address:

Shareholding : 11

1 ORDINARY Shares held as at 21/02/2010

Name: **R K FROST**

Address:

Shareholding : 12

2 ORDINARY Shares held as at 21/02/2010

Name: **N HEATHER**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 21/02/2010

Name: **T D BAXTER**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 21/02/2010

Name: **G GUYTE**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 21/02/2010

Name: **P HILL**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 21/02/2010

Name: **A M CAREY**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 21/02/2010

Name: **J BUTLER**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 21/02/2010

Name: **MR P LOWTHER**

Address:

Name: **MRS LOWTHER**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 21/02/2010

Name: **J V BARBER**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 21/02/2010

Name: **V WARDLAW**

Address:

Name: **R WARDLAW**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 21/02/2010

Name: **P HYAM**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 21/02/2010

Name: **MR G LOMBARDO**

Address:

Name: **MRS LOMBARDO**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 21/02/2010

Name: **A L HARPER**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 21/02/2010

Name: **AMY LOUISE HARPER**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 21/02/2010

Name: **SARAH JULIA WHATLEY**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 21/02/2010

Name: **MR M WILLIAMSON**

Address:

Name: **MS L WILLIAMSON**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 21/02/2010

Name: **THIRTY CITY ROAD INVESTMENTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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