



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1CYHQ1M

Received for filing in Electronic Format on the: **11/07/2012**

---

*Company Name:* **BEDDINGTON PARK RESIDENTS COMPANY LIMITED**

*Company Number:* **03071906**

*Date of this return:* **23/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
SM5 2HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **JJ HOMES PROPERTIES LIMITED**

*Registered or  
principal address:* **NORTH HOUSE 31 NORTH STREET  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 2HW**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **675633**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GARETH PAUL**

*Surname:*                                **HAYWARD**

*Former names:*

*Service Address:*                **47 CARAWAY PLACE  
WALLINGTON  
SURREY  
SM6 7AG**

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

*Date of Birth:*    **18/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CLERK**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER DAVID**

*Surname:* **PADAYACHEE**

*Former names:*

*Service Address:* **56 CARAWAY PLACE  
WALLINGTON  
SURREY  
SM6 7AG**

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

*Date of Birth:* **19/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>170</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHAREHOLDERS SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>34</b>
		<i>Total aggregate nominal value</i>	<b>170</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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:* **L R CURRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A P MEADOWS**

*Name:* **L R GRAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G P HAYWARD**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-11-02**  
*Name:* **JACK ANTHONY CHARLES KENNY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDEL-MARIE MCMAHON**

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

*Name:* **D C MUIR**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A HUGHES**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S BARBER**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L SELL**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J MCANDREW**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J N WADDINGTON**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K A MANGAROO**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J SHAH**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **E DE ORNELAS**

*Name:* **S FISHER**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON JULIA CRAMP**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N GRANT**

*Name:* **K GRANT**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MELANIE DAWN MCGERIGAL**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C PADAYACHEE**

*Name:* **V JIMENEZ-CABRERA**

*Shareholding 19* : **1 ORDINARY shares held as at the date of this return**

*Name:* CLAI RE ELENA MADDEN GARGARO

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* M DINSDALE

*Name:* M DINSDALE

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* D COFFEY

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* B TREND

*Name:* V TREND

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN CROSS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* M FAHY

*Name:* P FAHY

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS CHOBKIT

*Name:* M CHOBKIT

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GREGORY

*Name:* W GREGORY

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* L GRAY

*Name:* T BEALE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* P HARTLEY

*Name:* M HARTLEY

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* I NEWMAN

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* J BANERJI

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* C WEBB

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* M S KALSI

*Name:* K K YEUNG

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* N THOMPSON

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* Z KHAN

*Name:* S KHAN

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATIE REST

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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