



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DK3GB

Company Name: **CLOSEWALKS WOOD MANAGEMENT COMPANY LIMITED**

Company Number: **01267941**

Date of this return: **14/02/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE HAY**

Surname: **GORING**

Former names:

Service Address: **2 CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
GU29 0ET**

Company Director **1**

Type: **Person**

Full forename(s): **SIR WILLIAM BURTON NIGEL**

Surname: **GORING**

Former names:

Service Address: **2 CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0ET**

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

Date of Birth: **21/06/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **CAPT. MICHAEL HORACE JOHN**

Surname: **KEMP**

Former names:

Service Address: **HESWORTH CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0ET**

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

Date of Birth: **13/05/1940** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **LEIGHTON**

Former names:

Service Address: **TREETOPS
CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
GU29 0ET**

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

Date of Birth: **29/06/1937** *Nationality:* **BRITISH**

Occupation: **HOUSE WIFE**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL RUPERT**

Surname: **MILLS**

Former names:

Service Address: **KINGSWOOD CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
GU29 0ET**

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

Date of Birth: **15/08/1957**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL HENRY**

Surname: **WHARTON**

Former names:

Service Address: **7 CLOSEWALKS WOOD
MIDHURST
WEST SUSSEX
ENGLAND
GU29 0ET**

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

Date of Birth: **20/10/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SINGLE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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: **WILLIAM GORING**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-01
Name: **NICK SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **V.M. SHARPE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M. KEMP**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **T.L.W. EVANS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **KARIN ELISABETH DUNBAR**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL MILLS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: C. KROESE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: J. LEIGHTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL HENRY WALTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JUNE SUMMERHAYES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BODMER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PAUL ADRIAN MELLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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