



Companies House

**AR01** (ef)

**Annual Return**



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**X3H2Y1ZU**

*Company Name:* **PINE WALK RESIDENTS ASSOCIATION (EAST HORSLEY) LIMITED**

*Company Number:* **03832892**

*Date of this return:* **27/08/2014**

*SIC codes:* **98200**

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

*Situation of Registered Office:* **C/O CLARE MATHIAS  
INNISFREE WOODLAND DRIVE  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT24 5AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SECRETARY SHARON**

Surname: **BYLENGA**

Former names:

Service Address: **SABLE LODGE PINE WALK  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
ENGLAND  
KT24 5AG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER GERARD**

Surname: **JARVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/03/1959** Nationality: **BRITISH**

Occupation: **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS FRANCIS**

*Surname:* **MARKHAM**

*Former names:*

*Service Address:* **PENNEYS  
PINE WALK  
EAST HORSLEY  
SURREY  
KT24 5AG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/02/1968** *Nationality:* **BRITISH**

*Occupation:* **CDO CHIEF OPERATING  
OFFICER TO**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CLARE**

*Surname:*                      **MATHIAS**

*Former names:*

*Service Address:*            **INNISFREE  
WOODLAND DRIVE EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5AS**

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

*Date of Birth:*    **26/08/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER STEPHEN**

*Surname:* **VEYS**

*Former names:*

*Service Address:* **REDWOOD  
PINE WALK, EAST HORSLEY  
LEATHERHEAD  
SURREY  
KT24 5AG**

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

*Date of Birth:* **30/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>23</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY THE SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23</b>
		<i>Total aggregate nominal value</i>	<b>23</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **INNISFREE ESTATES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK & JUDITH BEASLEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN & LINDSAY HOWE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY & MARGARET CARE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD & SALLY CARPENTER**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL & JOSEPHINE COX**

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

*Name:* PETER & LIZ DAVEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD & BRIDGET DUCKWORTH

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR & LEONIE HODGE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DEREK & SUE HOWORTH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL & SOPHIA COODE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRIS & CAROLYN JARVIS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARY JOOP

*Name:* MICHAEL JOHN HOLLAND

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN & SYLVIA LILLYWHITE

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

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MIKE & ANITA MILLIGAN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN & EVELYN NATHANSON

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

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAT & DAVID SHEPPERD

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

Name: ALEXANDER VEYS

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## *Authorisation*

*Authenticated*

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

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