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Annual Return

Company Name:

WALNUT CLOSE (LONG CRENDON) RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number:

02667130

Received for filing in Electronic Format on the: 28/11/2007

Company Details

Period Ending: 20/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9800

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

10A BUTTERMARKET

STOCKER & CO **55 NORTH STREET**

OXFORDSHIRE

THAME

OX9 3EW

THAME

OXFORDSHIRE

OX9 3BH

Not Applicable

Details of Officers of the Company

Company Secretary:

CHRISTOPHER HUGH REGINALD

Address:

55 NORTH STREET

STOCKER

THAME

OXFORDSHIRE

ENGLAND OX9 3BH

Director 1:

Name:

Name: ANGELA JOY CLARKE Address:

8 WALNUT CLOSE

Date of Birth: Nationality:

12/12/1954

CHILTON ROAD

BRITISH

LONG CRENDON

Occupation: OFFICE MANAGER BUCKINGHAMSHIRE HP18 9DD

Director 2:

Name: MALCOLM GERARD Address: 8 WALNUT CLOSE

CLARKE LONG CRENDON
19/02/1943 AYLESBURY

Date of Birth: 19/02/1943 AYLESBURY
Nationality: BRITISH BUCKINGHAMSHIRE HP18 9DD

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 8 GBP80

TOTALS 8 GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2007

Name: FREDDIE S. BROWN

Address: 2 WALNUT CLOSE

LONG CRENDON AYLESBURY BUCKINGHAMSHIRE HP18 9DD

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2007

Name: ANGELA CLARKE

Address: 8 WALNUT CLOSE

Name: MALCOLM CLARKE

Address: 8 WALNUT CLOSE

Shareholding 3:

1 ORDINARY Shares held as at 20/11/2007

Name: JONATHAN DAY

Address: 1 WALNUT CLOSE

> LONG CREDON **AYLESBURY**

BUCKINGHAMSHIRE HP18 9DD

Name: JULIET LOCK

Address: 1 WALNUR CLOSE

> LONG CRENDON **AYLESBURY**

BUCKINGHAMSHIRE HP18 9DD

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2007

Name: **SIMON JAMES JAMIESON**

Address: **5 WALNUT CLOSE**

> LONG CRENDON **AYLESBURY**

BUCKS

Shareholding 5:

1 ORDINARY Shares held as at 20/11/2007

Name: **GEOFFREY THOMAS MARTIN**

Address: 6 WALNUT CLOSE

> LONG CRENDON **AYLESBURY**

BUCKINGHAMSHIRE HP18 9DD

Name: ISOBEL EILEEN MARTIN

Address: **6 WALNUT CLOSE**

LONG CRENDON

AYLESBURY

BUCKINGHAMSHIRE HP18 9DD

Shareholding 6:

1 ORDINARY Shares held as at 20/11/2007

Name: SHEILA JANE HICKSON

Address: 7 WALNUT CLOSE

LONG CRENDON AYLESBURY

BUCKINGHAMSHIRE HP18 9DD

Shareholding 7:

1 ORDINARY Shares held as at 20/11/2007

Name: FRANCES MARY ROBINSON

Address: 4 WALNUT CLOSE

LONG CRENDON
AYLESBURY

BUCKINGHAMSHIRE HP18 9DD

Shareholding 8:

1 ORDINARY Shares held as at 20/11/2007

Name: WILLIAM JOHN ROWDEN

Address: 3 WALNUT CLOSE

LONG CRENDON AYLESBURY

BUCKINGHAMSHIRE HP18 9DD

<u>Authorisation</u>

Authoriser Designation: SECRETARY Date Authorised: 28/11/2007 Authenticated: Yes (E/W)