



Companies House

**AR01** (ef)

**Annual Return**



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**X3FA30H5**

*Company Name:* **WOODLAND RISE RESIDENTS COMPANY LIMITED**

*Company Number:* **02651990**

*Date of this return:* **31/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GRAHAM BARTHOLOMEW LIMITED**

*Registered or principal address:* **GRAHAM BARTHOLOMEW LIMITED 15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **03125865**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR HENRIK**

*Surname:* **BLANK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1970**

*Nationality:* **GERMAN**

*Occupation:* **BANK MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LIBERTY REBECCA**

*Surname:* **DAVEY**

*Former names:*

*Service Address:* **15 PENRHYN ROAD  
KINGSTON UPON THAMES  
SURREY  
UNITED KINGDOM  
KT1 2BZ**

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

*Date of Birth:* **04/07/1991** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARIAL  
ASSISTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS CLAIRE WAYLAN**

*Surname:*                    **GRIFFIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **04/03/1974**

*Nationality:*    **BRITSIH**

*Occupation:*    **CIVIL SERVANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>450</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>AS PER ARTICLES OF ASSOCIATION.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>450</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2014 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:* **MS R A M AFONSO**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR JWAD ASIF**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR RICHARD MICHAEL ASTON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR MARK ROBERT BARNHAM**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHARLES ANDREW BATES**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS MICHELLE SERENA BEARCROFT**

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

*Name:* L & N J BELL & SHENTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR HENRIK BLANK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* T & J BOURKE & CAMPBELL

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARJORIE LINDA BRANSGROE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S J BRISLEY

*Shareholding 12* : 0 ORDINARY shares held as at the date of this return  
*Name:* MS K V BROADHURST

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR K BURTON

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JOYCE ALICE BUTTON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* GERALD ALFRED & SUSAN MAUD CATER

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS RUTH CARSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STUART HENRY CHANDLER

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS DOREEN CLARK

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA ANNE CLAYTON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* C PAUL RICHARD & JUDITH HELEN COOMBES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K A COOPER

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

*Name:* K E & M DALE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S DALE

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR RICHARD ALEIXO DE SOOZA

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS DOMINICA DEUFEMIA

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D M DOWNING

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS UNA MARY DUNNE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S J DYE

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

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS HAYLEY ANN FARR

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SUSAN ELIZABETH FENNELL

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS J L GIBSON

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

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* S L & J A GLEESON & JACKSON

*Shareholding 35* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOE DOUGLAS & HOLLIE LEANNE GREENAWAY & SHARROD

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MATILDA BIRNIE GRAHAM

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return

*Name:* MR COLIN PATRICK GREENAWAY

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* SOPHIE ELIZABETH GREEN

*Shareholding 39* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS CLAIRE WAYLAN GRIFFIN

*Shareholding 40* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE LYDIA & ROBERT CRAIG GULRAJANI & HAGLEY

*Shareholding 41* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R HARIHARAN

*Shareholding 42* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STEPHEN ANTHONY HARRIS

*Shareholding 43* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR NICHOLAS JAMES HEDGES

*Shareholding 44* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR STUART JOHN HILL

*Shareholding 45* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER WILLIAM JOHN & G HURLEY

*Shareholding 46* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS E INGRAM

*Shareholding 47* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CARL JOHN IRVINE

*Shareholding 48* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SEAN JAMES JACOBY

*Shareholding 49* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR ANDREW DAVID JEWELL

*Shareholding 50* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR IFIELD JONES

*Shareholding 51* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R JONES

*Shareholding 52* : 1 ORDINARY shares held as at the date of this return



*Name:* MISS SARAH LOUISE LEEDER

*Shareholding 53* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS B MAYAIRE

*Shareholding 54* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SARAH JANE MAYNARD

*Shareholding 55* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS PAULINE MCDERMOTT

*Shareholding 56* : 1 ORDINARY shares held as at the date of this return  
*Name:* J F & C E MEAD

*Shareholding 57* : 0 ORDINARY shares held as at the date of this return  
*Name:* T R & T R MORLEY

*Shareholding 58* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARK STUART NIGHTINGALE

*Shareholding 59* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOSEPHINE & PETER NOBLE

*Shareholding 60* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL JAMES CHRISTOPHER & REBECCA LIBERTY O'BRIEN & DAVEY

*Shareholding 61* : 1 ORDINARY shares held as at the date of this return  
*Name:* T & C O'DONNELL & GRIFFITHS

*Shareholding 62* : 0 ORDINARY shares held as at the date of this return  
*Name:* JANE O'BRIEN

*Shareholding 63* : 0 ORDINARY shares held as at the date of this return  
*Name:* GARY FRANCIS & STELLA ALICE O'SHEA

*Shareholding 64* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS ZOE DIANE O'SULLIVAN

*Shareholding 65* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS JACQUELINE & B PAIN

*Shareholding 66* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARY PRIBYL

*Shareholding 67* : 1 ORDINARY shares held as at the date of this return

*Name:* MR VICTOR RAJAMANNER RAMANAN

*Shareholding 68* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR L J RICKARD

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS EMMA ROSE

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA RUDZINSKA

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR J M RUSSELL

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS R SANDS

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARGARET SHARP

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID PAUL & JENNIFER ANN SILCOX & HEAPES

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS LORRAINE MARY SLAMMON

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS HELEN RUTH SMITH

*Shareholding 77* : 0 ORDINARY shares held as at the date of this return  
*Name:* MISS NICOLA ANN SMITH

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M D SNOWDEN

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR COLIN JAMES SOPPITT

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* N STANTON

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS KAREN ANN STIMSON

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

*Name:* MR BENJAMIN TURNER

*Shareholding 83* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L V WAINWRIGHT

*Shareholding 84* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID FRANCIS WATT

*Shareholding 85* : 2 ORDINARY shares held as at the date of this return  
*Name:* PHILIP JAMES & JILL WEBB

*Shareholding 86* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS WEEKES

*Shareholding 87* : 1 ORDINARY shares held as at the date of this return  
*Name:* D S & A WELLARD

*Shareholding 88* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARY ELIZABETH WESTON

*Shareholding 89* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR S A WHEAR

*Shareholding 90* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS S R WILKINSON

*Shareholding 91* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR CHRISTOPHER WILLIAMS

*Shareholding 92* : 0 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID WILLIAMS

*Shareholding 93* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN JAMES WILSON

*Shareholding 94* : 1 ORDINARY shares held as at the date of this return  
*Name:* S L WINNEY

*Shareholding 95* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SWEE CHAO WISLEY

*Shareholding 96* : 0 ORDINARY shares held as at the date of this return  
*Name:* K & A YOUNG & BRYANT

## *Authorisation*

*Authenticated*

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

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