



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XN4PLAY6**

*Received for filing in Electronic Format on the: 23/06/2009*

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

*Company Number:* **03071906**

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### *Company Details*

*Period Ending:* **23/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**146 STANLEY PARK  
ROAD  
CARSHALTON  
SURREY**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JJ HOMES PROPERTIES  
LIMITED**

*Address:* **146 STANLEY PARK ROAD  
CARSHALTON  
SURREY  
SM5 3JG**

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### *Director 1 :*

*Name:* **GARETH PAUL HAYWARD**

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

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

*Occupation:* **INSURANCE CLERK**

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### *Director 2 :*

*Name:* **CHRISTOPHER DAVID  
PADAYACHEE**

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

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

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>34</b>	<b>GBP170</b>
<i>TOTALS</i>		
	<b>34</b>	<b>GBP170</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2009 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 23/06/2009**

*Name:* **L R CURRY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:* **A P MEADOWS**

*Address:*

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*Name:* **L R GRAY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:* **G P HAYWARD**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:* **JACK ANTHONY CHARLES KENNY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**LYNDEL-MARIE MCMAHON**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**D C MUIR**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**LAURA ANDERSON**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**S BARBER**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**L SELL**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 23/06/2009**

*Name:*

**J MCANDREW**

*Address:*

Shareholding 1:  
1 1 ORDINARY Shares held as at 23/06/2009

Name: J N WADDINGTON

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 23/06/2009

Name: K A MANGAROO

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 23/06/2009

Name: J SHAH

Address:

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*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **E DE ORNELAS**

*Address:*

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*Name:*                      **S FISHER**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **ALISON JULIA CRAMP**

*Address:*

*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **N GRANT**

*Address:*

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*Name:*                      **K GRANT**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **MELANIE DAWN MCGERIGAL**

*Address:*

*Shareholding 1:*  
8      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **C PADAYACHEE**

*Address:*

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

*Address:*

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*Shareholding 1:*  
9      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **CLAIRE ELENA MADDEN GARGARO**

*Address:*

*Shareholding 2:*  
*0*      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*              **M DINSDALE**

*Address:*

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*Name:*              **M DINSDALE**

*Address:*

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*Shareholding 2:*  
*1*      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*              **D COFFEY**

*Address:*

*Shareholding* 2:  
2      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **B TREND**

*Address:*

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*Name:*                      **V TREND**

*Address:*

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*Shareholding* 2:  
3      **1 ORDINARY Shares held as at 23/06/2009**

*Name:*                      **KATHLEEN CROSS**

*Address:*

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **M FAHY**

*Address:*

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*Name:* **P FAHY**

*Address:*

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*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **MRS CHOBKIT**

*Address:*

*Name:* **M CHOBKIT**

*Address:*

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*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **L GREGORY**

*Address:*

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*Name:* **W GREGORY**

*Address:*

*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **L GRAY**

*Address:*

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*Name:* **T BEALE**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **P HARTLEY**

*Address:*

*Name:* **M HARTLEY**

*Address:*

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*Shareholding* 2:  
9 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **I NEWMAN**

*Address:*

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*Shareholding* 3:  
0 **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **J BANERJI**

*Address:*

*Shareholding 3:*  
*1* **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **J ARTHAN**

*Address:*

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*Name:* **C WEBB**

*Address:*

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*Shareholding 3:*  
*2* **1 ORDINARY Shares held as at 23/06/2009**

*Name:* **M S KALSI**

*Address:*

*Name:* **K K YEUNG**

*Address:*

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*Shareholding* 3: **1 ORDINARY Shares held as at 23/06/2009**  
3

*Name:* **ANDREW RONALD PAICE**

*Address:*

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*Shareholding* 3: **1 ORDINARY Shares held as at 23/06/2009**  
4

*Name:* **R SCRUBY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2009**

*Authenticated:* **Yes (E/W)**