



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2HXWBGp

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

Company Number: **02439064**

Date of this return: **11/09/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 ENGLEMERE WOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **BAILEY**

Former names:

Service Address: **1 ENGLEMERE WOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8DE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES FREDERICK**

Surname: **BAILEY**

Former names:

Service Address: **1 ENGLEMERE WOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8DE**

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

Date of Birth: **25/11/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **AMAR RAJ**

Surname: **LONGIA**

Former names:

Service Address: **23 CADWELL DRIVE
MAIDENHEAD
BERKSHIRE
SL6 3YS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID HUGH THOMAS**

Surname: **REES**

Former names:

Service Address: **THE COACH HOUSE
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8DE**

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

Date of Birth: **03/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **2 ENGLEMERG WOOD
LONDON ROAD
ASCOT
BERKSHIRE
SL5 8DE**

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

Date of Birth: **05/12/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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: **K TURNER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NYLANDS INVESTMENTS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **J.F. BAILEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D.H.T. REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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