



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

X2NF04KB

Company Name: **Amerden Lakes Management Company Ltd**

Company Number: **04996987**

Date of this return: **16/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **JASWANT SINGH**

Surname: **BAINS**

Former names:

Service Address: **3 AMERDEN LAKES
AMERDEN LANE TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0EL**

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

Date of Birth: **23/01/1955** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING CONSULTANT**

Company Director 2

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

Surname: **DULEWICZ**

Former names:

Service Address: **HML SHAW 9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

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

Date of Birth: **23/04/1982** *Nationality:* **BRITISH**
Occupation: **BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL TONY**

Surname: **FOWLER**

Former names:

Service Address: **2 AMERDEN LAKES
AMERDEN ANE
TAPLOW
BERKSHIRE
UNITED KINGDOM
SL6 0EL**

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

Date of Birth: **01/08/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **HALVERSON**

Former names:

Service Address: **C/O HML SHAW 9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

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

Date of Birth: **05/05/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL FINANCE
MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **DR STEVEN ROY**

Surname: **JONES**

Former names:

Service Address: **THE HAWTHORNS FIRGROVE ROAD
YATELEY
HAMPSHIRE
UNITED KINGDOM
GU46 6NH**

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

Date of Birth: **19/12/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **STEVEN ROY**

Surname: **JONES**

Former names:

Service Address: **THE HAWTHORNS FIRGROVE ROAD**
 YATELEY
 HAMPSHIRE
 UNITED KINGDOM
 GU46 6NH

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

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**
Full forename(s): **CAROLE ANN**

Surname: **SMITH**

Former names:

Service Address: **6 AMERDEN LAKES
AMERDEN LANE TAPLOW
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 0EL**

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

Date of Birth: **21/10/1941** *Nationality:* **BRITISH**
Occupation: **EDUCATIONAL CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **BHASH**

Surname: **VALAMBIA**

Former names:

Service Address: **7 AMERDEN LAKES
AMERDEN LANE
TAPLOW
BERKSHIRE
UNITED KINGDOM
SL6 0EL**

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

Date of Birth: **20/06/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP100 SHARE	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Class of shares	20P FOUNDERS SHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	701

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **5 20P FOUNDERS SHARE shares held as at the date of this return**
Name: **AMERDEN LAKES MANAGEMENT COMPANY**

Shareholding 2 : **1 ORDINARY GBP100 SHARE shares held as at the date of this return**
Name: **E A PEABODY**

Shareholding 3 : **1 ORDINARY GBP100 SHARE shares held as at the date of this return**

Name: P T FOWLER & SMITH (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP100 SHARE shares held as at the date of this return
Name: J S BAINS

Shareholding 5 : 1 ORDINARY GBP100 SHARE shares held as at the date of this return
Name: STEVEN ROY JONES & S R JONES (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP100 SHARE shares held as at the date of this return
Name: D C D DULEWICZ

Shareholding 7 : 1 ORDINARY GBP100 SHARE shares held as at the date of this return
Name: C A SMITH

Shareholding 8 : 1 ORDINARY GBP100 SHARE shares held as at the date of this return
Name: B VALAMBIA

Authorisation

Authenticated

This form was authorised by one of the following:

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