



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE PINES (SUTTON FREEHOLD) MANAGEMENT COMPANY LIMITED**

Company Number: **06797083**

Date of this return: **21/01/2011**

SIC codes: **9800**

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

Situation of Registered Office: **3 YEW TREE COURT
WALNUT MEWS
SUTTON
SURREY
SM2 5TL**

Officers of the company

Company Secretary 1

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

Surname: **CLARKE**

Former names:

Service Address: **3 YEW TREE COURT
WALNUT MEWS
SUTTON
SURREY
SM2 5TL**

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **3 YEW TREE COURT**
 WALNUT MEWS
 SUTTON
 SURREY
 SM2 5TL

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

Date of Birth: **25/12/1924** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

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

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-01-21
Name: LONDON LAW SERVICES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: CELIA HARRIS

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-21
Name: DAPHNE CLARKE

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-21
Name: JULIA SMITH
Name: FILIPO CHIAVETTA

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-21
Name: CARMEN WOODHOUSE
Name: RONALD WOODHOUSE

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-21
Name: CHRISTOPHER TUVEY

Name: TERRI CAMPBELL-BAKER

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-21
Name: YING PING LEE

Name: KAI FUN LEUNG

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-21
Name: LILY LEUNG

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-21
Name: MARTIN HICKS

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-21
Name: PHILIP EDWARDS

Name: RICHARD FRENCH

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-21
Name: SIU KEUN LUI

Shareholding 12 : 1 ORDINARY shares held as at 2011-01-21
Name: MICHAEL PARRY

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-21
Name: BETTY COOK

Shareholding 14 : 0 ORDINARY shares held as at 2011-01-21
 1 shares transferred on 2010-09-01
Name: LINDA READING

Name: JOSEPH READING

Shareholding 15 : 1 ORDINARY shares held as at 2011-01-21
Name: JACQUELINE BROWN

Name: MALCOLM BROWN

Shareholding 16 : 1 ORDINARY shares held as at 2011-01-21
Name: HO MA

Shareholding 17 : 1 ORDINARY shares held as at 2011-01-21

Name: **THOMAS DAVIES**

Shareholding 18 : **1 ORDINARY shares held as at 2011-01-21**
Name: **STUART WILSON**

Shareholding 19 : **1 ORDINARY shares held as at 2011-01-21**
Name: **MAUREEN HIGGINS**

Name: **BRENDA STEWART**

Shareholding 20 : **1 ORDINARY shares held as at 2011-01-21**
Name: **CHI LI**

Shareholding 21 : **1 ORDINARY shares held as at 2011-01-21**
Name: **MARK KEUNG**

Shareholding 22 : **1 ORDINARY shares held as at 2011-01-21**
Name: **STEPHEN SADLER**

Shareholding 23 : **1 ORDINARY shares held as at 2011-01-21**
Name: **SANDRA ALLEN**

Name: **GERARD ALLEN**

Shareholding 24 : **1 ORDINARY shares held as at 2011-01-21**
Name: **TRISTAN FULLER**

Name: **SAMANTHA FULLER**

Shareholding 25 : **1 ORDINARY shares held as at 2011-01-21**
Name: **RONALD HUNSLEY**

Name: **MAUREEN HUNSLEY**

Shareholding 26 : **1 ORDINARY shares held as at 2011-01-21**
Name: **MOGANASELVI REDDY**

Name: **KASIPATHY REDDY**

Shareholding 27 : **1 ORDINARY shares held as at 2011-01-21**
Name: **GARY MAYHEW**

Shareholding 28 : **1 ORDINARY shares held as at 2011-01-21**
Name: **FELICITY SIMPSON**

Shareholding 29 : 1 ORDINARY shares held as at 2011-01-21
Name: ALBERTO FERRARI

Shareholding 30 : 1 ORDINARY shares held as at 2011-01-21
Name: NEIL POWNEY

Shareholding 31 : 1 ORDINARY shares held as at 2011-01-21
Name: PAMELA SHEPHERD

Shareholding 32 : 1 ORDINARY shares held as at 2011-01-21
Name: COLIN WOODS

Shareholding 33 : 1 ORDINARY shares held as at 2011-01-21
Name: CHING LAM

Shareholding 34 : 1 ORDINARY shares held as at 2011-01-21
Name: KARL STREISSNIG

Shareholding 35 : 1 ORDINARY shares held as at 2011-01-21
Name: ROBIN DANIEL HACKETT

Name: CATHERINE CHRISTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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