



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5LYBF7I

Received for filing in Electronic Format on the: **23/11/2009**

*Company Name:* **WALNUT CLOSE (LONG CRENDON) RESIDENTS  
MANAGEMENT COMPANY LIMITED**

*Company Number:* **02667130**

*Date of this return:* **20/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered  
Office:* **STOCKER & CO 10A  
BUTTERMARKET  
THAME  
OXFORDSHIRE  
OX9 3EW**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER HUGH REGINALD**

*Surname:* **STOCKER**

*Former names:*

*Service Address:* **55 NORTH STREET  
THAME  
OXFORDSHIRE  
ENGLAND  
OX9 3BH**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANGELA JOY**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **8 WALNUT CLOSE  
CHILTON ROAD  
LONG CRENDON  
BUCKINGHAMSHIRE  
HP18 9DD**

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

*Date of Birth:* **12/12/1954** *Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MALCOLM GERARD**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **8 WALNUT CLOSE  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
HP18 9DD**

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

*Date of Birth:*   **19/02/1943**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 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:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**GEOFFREY THOMAS MARTIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**WILLIAM JOHN ROWDEN**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**FREDDIE S. BROWN**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**ANGELA CLARKE**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**FRANCES MARY ROBINSON**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**JULIET LOCK**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**SHEILA JANE HICKSON**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 20/11/2009**

*Name:*

**SIMON JAMES JAMIESON**

*Address:*

---

*Authorisation*

*Authenticated*

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

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