



Companies House

AR01 (ef)

Annual Return



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X57882Q3

Company Name: HEATH VIEW,EAST HORSLEY,(FRONTAGERS)LIMITED

Company Number: 00610530

Date of this return: 01/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: JAYSWOOD HEATH VIEW
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5ED

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM SETH MILWARD**

Surname: **BURGE**

Former names:

Service Address: **JAYSWOOD HEATH VIEW
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 5ED**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER ROBERT**

Surname: **BERGMAN**

Former names:

Service Address: **THE WITTERINGS
HEATH VIEW
EAST HORSLEY
SURREY
KT24 5ED**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLEVERLEY**

Former names:

Service Address: **BYWAY COTTAGE HEATH VIEW
EAST HORSLEY
LEATHERHEAD
SURREY
ENGLAND
KT24 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **ENGLISH**

Occupation: **BUSINESSMAN**

Company Director **3**

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

Surname: **SETHI**

Former names:

Service Address: **BIRCHWOOD
HEATH VIEW
EAST HORSLEY
SURREY
KT24 5ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1957** *Nationality:* **ENGLISH**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER STEPHEN**

Surname: **WOODS**

Former names:

Service Address: **LITTLE STUBBINGS HEATHVIEW
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32
		<i>Aggregate nominal value</i>	32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32
		<i>Total aggregate nominal value</i>	32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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: PETER BUTLER-MANUEL

Name: SIMON BUTLER-MANUEL

Name: JANET BUTLER-MANUEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER BERGMAN

Name: TONI BERGMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JUDY DOHERTY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM HARRIS

Name: KAY HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLARE BENNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN HILL

Name: MARK HILL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LAURIE PIPER

Name: CYNTHIA PIPER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NIKKI CLEVERLEY

Name: TONY CLEVERLEY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN WHITE

Name: KATHERINE WHITE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARY BARNES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WOODS

Name: SUSAN WOODS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: TERESA STYANT

Name: KARL EVANS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: TERRY WORSFOLD

Name: AVRIL LAWRENCE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: IAN SYMES

Name: MARY SYMES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY LIGHT

Name: NICHOLAS LIGHT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: TINEKE ROBERTSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SETHI

Name: ROZ SETHI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: DIANA SMITH

Name: RICHARD SMITH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JANET COOK

Name: KEVIN COOK

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: ANNE KINDER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS WALKER

Name: CAROL WALKER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HILL

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: THERESA PETERSON

Name: RICHARD DAY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: JON CATTEN

Name: AVRIL CATTEN

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA SMITH

Name: CHARLOTTE SMITH

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM BURGE

Name: CATHERINE BURGE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: JAN FOSTER

Name: PAUL FOSTER

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: MARY HOLLIER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ANLEY

Name: VICTORIA ANLEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: SANDRA REES

Name: THOMAS REES

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: PETER WILSON

Name: SALLY WILSON

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: PAT HENDERSON

Name: TED HENDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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