



Companies House
— for the record —

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Annual Return



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Company Name: **CALCOT PARK MANAGEMENT COMPANY LIMITED**

Company Number: **00693246**

Company Details

Period Ending: **23/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**TWO STILES SPEEN
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW**

*Register of
Members Address:*

**22A PEPPARD ROAD
SONNING COMMON
READING
BERKSHIRE
RG4 9SU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN EWEN TURRILL**

Address: **HOOK END FARM CHECKENDON
READING
BERKSHIRE
RG8 0UH**

Director 1 :

Name: **ARTHUR HENRY AVERY**

Address: **ABBOTSBURY 8 CALCOT COURT
CALCOT
READING
BERKSHIRE
RG31 7RW**

Date of Birth:

13/08/1934

Nationality:

British

Occupation:

RETIRED

Director 2 :

Name: **MR DONALD ELLIOTT
WHITE**

Address: **TWO STILES SPEEN
PRINCES RISBOROUGH
BUCKS
HP27 0SW**

Date of Birth:

03/12/1929

Nationality:

British

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 23/05/2008

Name: **VERNON CHARLES MORRIS**
Address: **10 CALCOT COURT
CALCOT
READING
RG31 7RW**

Shareholding 2:

5 ORDINARY Shares held as at 23/05/2008

Name: **DOREEN BETTY AVERY**
Address: **8 CALCOT COURT
CALCOT
READING
RG31 7RW**

Name: ARTHUR HENRY AVERY
Address: 8 CALCOT COURT
CALCOT
READING
RG31 7RW

Shareholding 3: 5 ORDINARY Shares held as at 23/05/2008

Name: STEPHEN BEDDOW
Address: 15 CALCOT COURT
CALCOT PARK
READING
RG31 7RW

Shareholding 4: 0 ORDINARY Shares held as at 23/05/2008
5 DISPOSED OF IN PERIOD ON 21/10/2007

Name: MARK ANDREW GENE REEVES
Address: 12 CALCOT COURT
CALCOT PARK READING
BERKSHIRE
RG31 7RW

Shareholding 5:

5 ORDINARY Shares held as at 23/05/2008

Name:

IRENE ELIZABETH NORMA BRADBURN

Address:

11 CALCOT COURT

CALCOT

READING

RG31 7RW

Shareholding 6:

0 ORDINARY Shares held as at 23/05/2008

5 DISPOSED OF IN PERIOD ON 14/03/2008

Name:

DIANE MARY BRUCE MORRIS

Address:

9 CALCOT COURT

CALCOT PARK

READING

RG31 7RW

Shareholding 7:

1 ORDINARY Shares held as at 23/05/2008

Name:

DONALD ELLIOTT WHITE

Address:

TWO STILES SPEEN

PRINCES RISBOROUGH

BUCKS

HP27 0SW

Shareholding 8:

5 ORDINARY Shares held as at 23/05/2008

Name:

ROBERT WEBB

Address:

**16 CALCOT COURT
CALCOT
READING
RG31 7RW**

Shareholding 9:

0 ORDINARY Shares held as at 23/05/2008

5 DISPOSED OF IN PERIOD ON 03/05/2006

Name:

JOAN ANN WALDRON

Address:

**14 CALCOT COURT
CALCOT
READING
RG31 7RW**

Name:

PETER BOWEN WALDRON

Address:

**14 CALCOT COURT
CALCOT
READING
RG31 7RW**

Shareholding 1:
0 **5 ORDINARY Shares held as at 23/05/2008**

Name: **ROSANNA MARY COLE**
Address: **7 CALCOT COURT**
CALCOT
READING
RG31 7RW

Name: **KEVIN FRANCIS MCKEE**
Address: **7 CALCOT COURT**
CALCOT
READING
RG31 7RW

Shareholding 1:
1 **0 ORDINARY Shares held as at 23/05/2008**
5 DISPOSED OF IN PERIOD ON 01/06/2007

Name: **JANE MARIE POINTS**
Address: **13 CALCOT COURT**
CALCOT PARK READING
BERKSHIRE
RG31 7RW

Name: **SIMON ROBERT CLARC POINTS**
Address: **13 CALCOT COURT**
CALCOT PARK READING
BERKSHIRE
RG31 7RW

Shareholding 1:
2 49 ORDINARY Shares held as at 23/05/2008

Name: **WHITE (DE) ESTATES LTD**
Address: **TWO STILES WATER LANE SPEEN**
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0SW

Shareholding 1:
3 5 ORDINARY Shares held as at 23/05/2008

Name: **WAYNE ALLEN**
Address: **EAST MEWS 12 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Name: **DOREEN ALLEN**
Address: **EAST MEWS 12 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Shareholding 1:
4 5 ORDINARY Shares held as at 23/05/2008

Name: **ROY HASLAM**
Address: **BOTTLE COTTAGE 9 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Name: **JILLIAN HASLAM**
Address: **BOTTLE COTTAGE 9 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Shareholding 1:
5 **5 ORDINARY Shares held as at 23/05/2008**

Name: **J GALLIENNE-SCMIDT**
Address: **14 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Name: **D GALLIENNE-SCMIDT**
Address: **14 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Shareholding 1:
6 **5 ORDINARY Shares held as at 23/05/2008**

Name: **D S TODD**
Address: **THE CORNER HOUSE 13 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Name: **S J TODD**
Address: **THE CORNER HOUSE 13 CALCOT COURT**
CALCOT
READING
UNITED KINGDOM
RG31 7RW

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**