



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAYTON COURT (REIGATE) LIMITED**

Company Number: **00872291**

Date of this return: **28/11/2015**

SIC codes: **98000**

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

Situation of Registered Office: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS MARION CONSTANCE**

Surname: **COVENEY**

Former names:

Service Address: **FLAT 19 GAYTON COURT
SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DX**

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

Date of Birth: ****/03/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GURNEY**

Former names:

Service Address: **29 GAYTON COURT
SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DX**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **HUGALL**

Former names:

Service Address: **PRIORY HOUSE 35 PRIORY ROAD**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 8JA

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

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **MCDONAGH**

Former names:

Service Address: **18 GAYTON COURT
SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DX**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **IT TRAINER ADMIN**

Company Director **5**

Type: **Person**

Full forename(s): **MRS DOROTHY ROSE**

Surname: **ROBINSON**

Former names:

Service Address: **FLAT 21 GAYTON COURT
SOMERS ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **BARBARA MAUREEN**

Surname: **THOMSON**

Former names:

Service Address: **23 GAYTON COURT**
 SOMERS ROAD
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 9DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 7

Type: **Person**
Full forename(s): **MARY FREDA**

Surname: **WHITE**

Former names:

Service Address: **SURREY HOUSE 36-44 HIGH STREET
REDHILL
SURREY
UNITED KINGDOM
RH1 1RH**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	64
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	64
		<i>Total aggregate nominal value</i>	64

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA BARNET (FLAT 24)
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEAULIA CALDECOURT (FLAT 9)
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAY GROVE BLACKWELL (FLAT 27)
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN BROCKING (FLAT 32)
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-09-16
<i>Name:</i>	SARA JANE BROOME (FLAT 5)
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLOTTE-ANNE THORN & JAMIE SCOTT FITZGERALD (FLAT 29)

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-17
Name: CHRIS GURNEY (FLAT 29)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GUY CHURCHILL (FLAT 12)

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARION CONSTANCE COVENEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LAURA SUZANNE FOX (FLAT 11)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JENNY GOOCH (FLAT 2)

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHNS (FLAT 7)

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MARK & BRIDGETTE HUGGALL (FLAT 6)

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA MCDONAGH

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA MCDONNELL (FLAT 4)

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN MUNDAY (FLAT 20)

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES HARRIES & ELIZABETH ANNA HARRIES (FLAT 30)

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: GARY MICHAEL PAYNE (FLAT 14)

Shareholding 19 : 32 ORDINARY shares held as at the date of this return
Name: A J PEARSON (FREEHOLDER)

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARY RICH (FLAT 26)

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

Name: DOROTHY ROSE ROBINSON

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-12-31

Name: VIOLET ROWSON (FLAT 1)

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

Name: NICHOLAS JOHN STREAT (FLAT 25)

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

Name: COLIN STURT (FLAT 3)

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

Name: CLARE SWAN (FLAT 28)

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

Name: IRENE TAYLOR (FLAT 16)

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

Name: P THOMPSON (FLAT 31)

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

Name: BARBARA THOMSON

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

Name: KATHERINE TOMLIN (FLAT 17)

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

Name: NICOLA WATKINS (FLAT 1)

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

Name: MARY FRED A WHITE (FLAT 13)

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

Name: IAN HENRY WHITE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: GEOFF WHITEHOUSE (FLAT 5)

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: ALEXANDER WILLIS (FLAT 22)

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MARALYN WILSON (FLAT 8)

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: PAMELA WOOTTON (FLAT 10)

Authorisation

Authenticated

This form was authorised by one of the following:

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