



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOEWOOD PROPERTIES LIMITED**

Company Number: **00970128**

Date of this return: **14/12/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **10 NORWICH STREET**
LONDON
UNITED KINGDOM
EC4A 1BD

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **HOLMAN**

Former names:

Service Address: **PARK FIELD TREDREA GARDENS PERRANARWORTHAL
TRURO
CORNWALL
UNITED KINGDOM
TR3 7QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **HOLMAN**

Former names:

Service Address: **29 DOUGLAS AVENUE
CRAIGHALL
JOHANNESBURG 2196
SOUTH AFRICA**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **09/01/1958**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MS JANICE MERYAN**

Surname: **HOLMAN**

Former names:

Service Address: **2 CLIFTON PLACE
LONDON
UNITED KINGDOM
W2 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD NICHOLAS**

Surname: **REED**

Former names:

Service Address: **20 CURSITOR STREET
LONDON
UNITED KINGDOM
EC4A 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2012-02-02
<i>Name:</i>	JANICE MERYAN HOLMAN -AND- EDWARD NICHOLAS REED
<i>Shareholding 2</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MS JANICE MERYAN HOLMAN
<i>Shareholding 3</i>	: 300 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR RICHARD MICHAEL HOLMAN
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR RICHARD TREVENAN HOLMAN
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEMMA NICOLE SCHULTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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