



Companies House

AR01 (ef)

Annual Return



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X48HWAYZ

Company Name: **HONEYSUCKLE COURT MANAGEMENT LIMITED**

Company Number: **01165580**

Date of this return: **30/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O REED AND WOODS
1 SOUTH PARADE
5 STAFFORD ROAD
WALLINGTON
SURREY
SM6 9AJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER CHARLES**

Surname: **CRABTREE**

Former names:

Service Address: **2 HONEYSUCKLE COURT
43 GROVE ROAD
SUTTON
SURREY
SM1 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1937** *Nationality:* **BRITISH**

Occupation: **NOTARIES CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE JESSEL**

Surname: **GALLANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1969**

Nationality: **BRITISH**

Occupation: **IT SYSTEMS DEVELOPER**

Company Director **3**

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

Surname: **HARGREAVES**

Former names:

Service Address: **42 RICHMOND ROAD
RAYNES PARK
LONDON
SW20 0PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1946** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

Company Director 4

Type: **Person**

Full forename(s): **REV ANDREW HERBERT CHRISTOPHER**

Surname: **HEYMER**

Former names:

Service Address: **74 HEADLEY GROVE
TADWORTH
SURREY
KT20 5JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1938**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **5**

Type: **Person**

Full forename(s): **MS. VICTORIA ALLISON**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1967**

Nationality: **BRITISH**

Occupation: **MEDICAL SECRETARY**

Company Director **6**

Type: **Person**
Full forename(s): **MS ANNETTA**

Surname: **MULQUEEN**

Former names:

Service Address: **FLAT 7 HONEYSUCKLE COURT**
 43 GROVE ROAD
 SUTTON
 SURREY
 SM1 2AW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1940** *Nationality:* **IRISH**
Occupation: **RETAIL MANAGERESS**

Company Director 7

Type: **Person**

Full forename(s): **MRS DIPTI SHAILESH**

Surname: **PATEL**

Former names:

Service Address: **2 DONNINGTON ROAD
WORCESTER PARK
SURREY
KT4 8EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL THERAPIST**

Company Director 8

Type: **Person**

Full forename(s): **MS MARION HELEN**

Surname: **RIPPON**

Former names:

Service Address: **4 HONEYSUCKLE COURT
43 GROVE ROAD
SUTTON
SURREY
SM1 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1938** *Nationality:* **BRITISH**

Occupation: **HOSPITAL RECEPTIONIST**

Company Director 9

Type: **Person**

Full forename(s): **MRS BARBARA JEAN**

Surname: **SEMARK**

Former names:

Service Address: **44 BROADMEAD AVENUE
WORCESTER PARK
SURREY
KT4 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1935**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **10**

Type: **Person**

Full forename(s): **MR SHAUN**

Surname: **SMYTH**

Former names:

Service Address: **26 SOMERSET CLOSE
EPSOM
SURREY
KT19 9JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1948** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 11

Type: **Person**

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

Surname: **WORTHINGTON**

Former names:

Service Address: **9 CHRISTCHURCH MOUNT
EPSOM
SURREY
KT19 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **12**

Type: **Person**

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

Surname: **YARNOLD**

Former names:

Service Address: **1 HONEYSUCKLE COURT
43 GROVE ROAD
SUTTON
SURREY
SM1 2AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1952** *Nationality:* **BRITISH**

Occupation: **TELEPHONIST/RECEPTIONIST**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 120 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 10 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHAREHOLDERS FUNDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 120 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAUN SMYTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEELAM WORTHINGTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEYMER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R.C. CRABTREE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS HARGREAVES**

Name: **MR HARGREAVES**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M.H. RIPPON

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

Name: SEMARK

Name: SEMARK

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

Name: S PATEL

Name: S PATEL

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

Name: MULQUEEN

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

Name: YARNOLD

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

Name: MR G & MRS F GALLANT

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

Name: V MASSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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