



Companies House
— for the record —

AR01 (ef)

Annual Return



X11KBN8J

Received for filing in Electronic Format on the: **29/01/2012**

Company Name: **GREAT HOLT MANAGEMENT COMPANY LIMITED**

Company Number: **01748632**

Date of this return: **31/12/2011**

SIC codes: **37000**
98000

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

Situation of Registered Office: **GREAT HOLT LODGE GREAT HOLT**
OLD LANE DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE HEATHER

Surname: TUTT

Former names:

Service Address: GREAT HOLT LODGE
GREAT HOLT, OLD LANE DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN TIMOTHY**

Surname: **DUNFORD**

Former names:

Service Address: **FLINT HOUSE
DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAPTAIN IAN RHODERICK**

Surname: **HEWITT**

Former names:

Service Address: **OAK LAWN
GREAT HOLT
DOCKENFIELD
SURREY
GU10 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1949** *Nationality:* **BRITISH**

Occupation: **COMMNANDER ROYAL NAVY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS DIANA LISA**

Surname: **JEFFREY**

Former names: **MESSITER-TOOZE / LOVETT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MRS CLAIRE FRANCES**

Surname: **LEDIARD**

Former names:

Service Address: **RAVENSDALE GREAT HOLT
OLD LANE DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1951** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **MARQUARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/09/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **PROFESSOR NORMAN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **YEW HOUSE
DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1940** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director 7

Type: **Person**

Full forename(s): ANNE HEATHER

Surname: TUTT

Former names:

Service Address: GREAT HOLT LODGE
GREAT HOLT, OLD LANE DOCKENFIELD
FARNHAM
SURREY
GU10 4HQ

Country/State Usually Resident: ENGLAND

Date of Birth: 10/08/1963 *Nationality:* BRITISH

Occupation: NON-PRACTISING BARISTER AT
LAW

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3200
		<i>Aggregate nominal value</i>	3200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3200
		<i>Total aggregate nominal value</i>	3200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 400 ORDINARY shares held as at the date of this return
Name: ANDREW NICHOLAS TUTT

Name: ANNE TUTT

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: IAN RHODERICK HEWITT

Name: JO HEWITT

Shareholding 3 : 400 ORDINARY shares held as at the date of this return
Name: DIANA LISA JEFFREY

Name: JOHN CHRISTOPHER JEFFREY

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: SANDY TAYLOR

Name: NORMAN TAYLOR

Shareholding 5 : 400 ORDINARY shares held as at the date of this return
Name: HELEN KATHERINE MARQUARD

Name: BRIAN ANDREW MARQUARD

Shareholding 6 : 400 ORDINARY shares held as at the date of this return
Name: MARTIN TIMOTHY DUNFORD

Name: FIONA MARY DUNFORD

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
400 shares transferred on 2011-08-01

Name: X X

Shareholding 8 : 400 ORDINARY shares held as at the date of this return
Name: CLAIRE LEDIARD

Name: TIM LEDIARD

Shareholding 9 : 400 ORDINARY shares held as at the date of this return
Name: ALASTAIR HARRIS

Name: MARTINE HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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