



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WINDMILL CHASE(BLOCK H)MANAGEMENT COMPANY LIMITED**

Company Number: **01961997**

Date of this return: **16/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **SADLERS
226 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JACKSON**

Former names:

Service Address: **285 GLADBECK WAY
ENFIELD
MIDDLESEX
EN2 7HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **TESSA**

Surname: **PEARCE**

Former names:

Service Address: **LITTLE PIPERS
CLAY HILL
ENFIELD
MIDDLESEX
EN2 9AG**

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

Date of Birth: **21/10/1946**

Nationality: **BRITISH**

Occupation: **PROP MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **T G W EASTWOOD**

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Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BRADLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M A KHAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D E MALAN**

Name: **D E MALAN**

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

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M C BOULTON

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

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

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

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

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

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: G C HILL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: M HARRIS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: P A WALLER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: D ERKMAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: R. G. WALKLING

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: V GAREY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K BIRD

Name: K BIRD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: S WISE

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: CITY STREET PROPERTIES LTD

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: N K GEORGE

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

Name: S MUSSA

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M J JACKSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: H E WHITWORTH

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

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: L C WARWICK

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-08-20
Name: B KEEN

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

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

Name: N REVELL

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: E. L. HARPER

Authorisation

Authenticated

This form was authorised by one of the following:

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