



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2KBH7YX

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

*Company Number:* **01961997**

*Date of this return:* **16/10/2013**

*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*

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## *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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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**

*Name:* **T G W EASTWOOD**

*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  
  
*Name:* D REEVES

*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 MUSSA

*Name:* S HAIDER

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

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* N REVELL

*Name:* N REVELL

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* E. L. HARPER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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