



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN0HKE54

Received for filing in Electronic Format on the: **16/10/2009**

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

*Company Number:* **01961997**

*Date of this return:* **16/10/2009**

*SIC codes:* **9800**

*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* **I**

*Type:* **Person**

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

*Surname:* **SIMMONS**

*Former names:*

*Service Address:* **14 LANTHERN CLOSE  
BROXBOURNE  
HERTFORDSHIRE  
EN10 7UR**

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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:* **UNITED KINGDOM**

*Date of Birth:* **01/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

|                               |                               |                                |           |
|-------------------------------|-------------------------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>               | <i>Number allotted</i>         | <b>30</b> |
|                               | <b>GBP</b>                    | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>               |                               | <i>Amount paid</i>             | <b>0</b>  |
|                               |                               | <i>Amount unpaid</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 16/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**T G W EASTWOOD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**P. BRADLEY**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**M A KHAN**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**D E MALAN**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**A COPE**

*Address:*

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**M C BOULTON**

*Address:*

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**I LITTLEWOOD**

*Address:*

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**R DAVIS**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**M APOSTOLOU**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 16/10/2009**

*Name:*

**S KOTOK**

*Address:*

Shareholding 1:  
1 1 ORDINARY Shares held as at 16/10/2009

Name: D REEVES

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 16/10/2009

Name: N TSOKANAS

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 16/10/2009

Name: G C HILL

Address:

*Shareholding 1:*  
4 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **M HARRIS**

*Address:*

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*Shareholding 1:*  
5 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **P A WALLER**

*Address:*

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*Shareholding 1:*  
6 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **D ERKMAN**

*Address:*



*Shareholding 1:*  
7 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **R. G. WALKLING**

*Address:*

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*Shareholding 1:*  
8 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **V GAREY**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **K BIRD**

*Address:*

*Shareholding* 2:  
0      **1 ORDINARY Shares held as at 16/10/2009**

*Name:*              **S WISE**

*Address:*

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*Shareholding* 2:  
1      **1 ORDINARY Shares held as at 16/10/2009**

*Name:*              **CITY STREET PROPERTIES LTD**

*Address:*

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*Shareholding* 2:  
2      **1 ORDINARY Shares held as at 16/10/2009**

*Name:*              **N K GEORGE**

*Address:*

*Shareholding* 2:  
3 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **S HAIDER**

*Address:*

---

*Shareholding* 2:  
4 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **M J JACKSON**

*Address:*

---

*Shareholding* 2:  
5 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **H E WHITWORTH**

*Address:*

*Shareholding* 2:  
6 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **T PEARCE**

*Address:*

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*Shareholding* 2:  
7 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **L C WARWICK**

*Address:*

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*Shareholding* 2:  
8 **1 ORDINARY Shares held as at 16/10/2009**

*Name:* **B KEEN**

*Address:*

*Shareholding* 2:  
9      **1 ORDINARY Shares held as at 16/10/2009**

*Name:*              **P WEBB**

*Address:*

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*Shareholding* 3:  
0      **1 ORDINARY Shares held as at 16/10/2009**

*Name:*              **N REVELL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.