



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2010**

Company Name: **E.F.G.H. MANAGEMENT (STUDLANDS SIX) COMPANY LIMITED**

Company Number: **01978384**

Date of this return: **25/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE MALTINGS HYDE HALL FARM
SANDON
BUNTINGFORD
HERTFORDSHIRE
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN MARTIN**

Surname: **POVEY**

Former names:

Service Address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Company Director **1**

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

Surname: **DYASON**

Former names:

Service Address: **2 PRIMES CORNER
HISTON
CAMBRIDGE
CAMBS
CB24 9AG**

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

Date of Birth: **13/03/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **POVEY**

Former names:

Service Address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 227 |
| | | <i>Aggregate nominal value</i> | 227 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 237 |
| | | <i>Total aggregate nominal value</i> | 237 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 A shares held as at 2010-07-25**
Name: **LEONARD DOUGLAS LAMB**

Shareholding 2 : **3 ORDINARY A shares held as at 2010-07-25**
Name: **CAREN BETTINA FERSTER**

Shareholding 3 : **1 ORDINARY A shares held as at 2010-07-25**

Name: **DORIS BRIDDON**

Shareholding 4 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **BERNARD ALAN MARSHALL**

Shareholding 5 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **GERALD HENRY WILLIAM ASHMAN**

Shareholding 6 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **SAHDEV KUMAR BASSI**

Shareholding 7 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **PATRICIA IVY JESSON**

Shareholding 8 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **WILLIAM GEORGE HESLOP**

Shareholding 9 : **2 ORDINARY A shares held as at 2010-07-25**
Name: **GUARDCLIFFE PROPERTIES LIMITED**

Shareholding 10 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **CHANDER KUMAR JAIN**

Shareholding 11 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **SHAUN DOHERTY**

Shareholding 12 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **ROY ALAN COLLINSON**

Shareholding 13 : **3 ORDINARY A shares held as at 2010-07-25**
Name: **DARAIUS HOMI DUBASH**

Shareholding 14 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **NOEL CHRISTOPHER JOHNSTON**

Shareholding 15 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **SIMON MARK GENTLE**

Shareholding 16 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **PETER ANTHONY METCALFE**

Shareholding 17 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **PATRICK STEVEN ALLEN**

Shareholding 18 : **1 ORDINARY A shares held as at 2010-07-25**

Name: PETER DEVENEY

Shareholding 19 : 1 ORDINARY A shares held as at 2010-07-25
Name: TERRY LYNN JEFFERSON

Shareholding 20 : 1 ORDINARY A shares held as at 2010-07-25
Name: SARAH BREWER

Shareholding 21 : 1 ORDINARY A shares held as at 2010-07-25
Name: LYNDA JOYCE BLOOD

Shareholding 22 : 1 ORDINARY A shares held as at 2010-07-25
Name: CITYWALK LIMITED

Shareholding 23 : 1 ORDINARY A shares held as at 2010-07-25
Name: ERIC FARR

Shareholding 24 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANTHONY DAVID FIGURES

Shareholding 25 : 2 ORDINARY A shares held as at 2010-07-25
Name: GEOFFREY GOLDBERG

Shareholding 26 : 1 ORDINARY A shares held as at 2010-07-25
Name: DELYSE WHITE

Name: RAYMOND GORDON BEYNON

Shareholding 27 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANTHONY WILLIAM MEECH

Shareholding 28 : 6 ORDINARY A shares held as at 2010-07-25
Name: HAMPTON & COUNTY PROPERTIES LTD

Shareholding 29 : 2 ORDINARY A shares held as at 2010-07-25
Name: ERNEST WALTER BAILEY

Shareholding 30 : 1 ORDINARY A shares held as at 2010-07-25
Name: GWENDOLENE WINIFRED SYMONS

Name: MICHAEL JOHN SYMONS

Shareholding 31 : 2 ORDINARY A shares held as at 2010-07-25
Name: ADRIAN PIERS HORWOOD-SMART

Name: ROSAMUND BERNAYS

Shareholding 32 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANNE FULLER

Name: JOHN TOOMEY

Shareholding 33 : 1 ORDINARY A shares held as at 2010-07-25
Name: RAYMOND ATHUR BENTON

Shareholding 34 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANDREA MARY CLIST

Shareholding 35 : 1 ORDINARY A shares held as at 2010-07-25
Name: DANIEL HOBDAY

Name: HEIDI GILLETT

Shareholding 36 : 1 ORDINARY A shares held as at 2010-07-25
Name: ELLIOT DAVID YOUTZY

Name: SAMANTHA CLARE YOUTZY

Shareholding 37 : 1 ORDINARY A shares held as at 2010-07-25
Name: KRISTOPHER HARVEY LOCKE

Name: HANA MARY SHARKEY

Shareholding 38 : 1 ORDINARY A shares held as at 2010-07-25
Name: VIVIENNE MARY LEWIS

Shareholding 39 : 1 ORDINARY A shares held as at 2010-07-25
Name: LANCE PETER EAST

Name: SALLY ANN WALLIS

Shareholding 40 : 1 ORDINARY A shares held as at 2010-07-25
Name: NATHAN BROWN

Name: SARAH RIMMER

Shareholding 41 : 1 ORDINARY A shares held as at 2010-07-25
Name: THE NEWMARKET PROPERTY COMPANY LTD

Shareholding 42 : 1 ORDINARY A shares held as at 2010-07-25

Name: SANTO ORLANDO

Shareholding 43 : 1 ORDINARY A shares held as at 2010-07-25
Name: MICHAEL WILLIAM ORSBOURN

Shareholding 44 : 1 ORDINARY A shares held as at 2010-07-25
Name: KENNETH ALAN OUTRIDGE

Shareholding 45 : 1 ORDINARY A shares held as at 2010-07-25
Name: ELIZABETH ANN STEWART OVERSTALL

Shareholding 46 : 1 ORDINARY A shares held as at 2010-07-25
Name: PANACHE INVESTMENTS LIMITED

Shareholding 47 : 1 ORDINARY A shares held as at 2010-07-25
Name: ALEC BRIMNOR PREECE

Shareholding 48 : 1 ORDINARY A shares held as at 2010-07-25
Name: CLAIRE HELEN PREWER

Shareholding 49 : 2 ORDINARY A shares held as at 2010-07-25
Name: DEBBIE DORIS PRIMOST

Shareholding 50 : 2 ORDINARY A shares held as at 2010-07-25
Name: NORMAN BASIL PRIMOST

Shareholding 51 : 1 ORDINARY A shares held as at 2010-07-25
Name: LEWIS CHARLES RADMORE

Shareholding 52 : 1 ORDINARY A shares held as at 2010-07-25
Name: ROBERT MOTTRAM RAMSDEN

Shareholding 53 : 1 ORDINARY A shares held as at 2010-07-25
Name: RICHARD BARTER

Name: SAMANTHA COOK

Shareholding 54 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOHN BRIAN ROBERTS

Shareholding 55 : 1 ORDINARY A shares held as at 2010-07-25
Name: KELVIN CHARLES SHARMAN

Shareholding 56 : 1 ORDINARY A shares held as at 2010-07-25

Name: CAROLINE ROSALIND SHENTON

Shareholding 57 : 1 ORDINARY A shares held as at 2010-07-25
Name: PREATUM SINGH

Shareholding 58 : 3 ORDINARY A shares held as at 2010-07-25
Name: GRAHAM SMITH

Shareholding 59 : 1 ORDINARY A shares held as at 2010-07-25
Name: GLORIA CONSTANCE SPILLARD

Shareholding 60 : 1 ORDINARY A shares held as at 2010-07-25
Name: JAMES WESTWOOD SQUIER

Shareholding 61 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOHN STUART STEPHENS

Shareholding 62 : 1 ORDINARY A shares held as at 2010-07-25
Name: ROBERT STIMSON

Shareholding 63 : 1 ORDINARY A shares held as at 2010-07-25
Name: STONEYTHORPE HALL (JERSEY) LTD

Shareholding 64 : 1 ORDINARY A shares held as at 2010-07-25
Name: BRIAN ROBERT STOREY

Shareholding 65 : 1 ORDINARY A shares held as at 2010-07-25
Name: JAMES SULLIVAN

Shareholding 66 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANDREW GRAHAM SWANN

Shareholding 67 : 9 ORDINARY A shares held as at 2010-07-25
Name: SWISHBROOK LIMITED

Shareholding 68 : 1 ORDINARY A shares held as at 2010-07-25
Name: NICHOLAS PETER SYKES

Shareholding 69 : 1 ORDINARY A shares held as at 2010-07-25
Name: PAUL WILLIAM TASKER

Shareholding 70 : 1 ORDINARY A shares held as at 2010-07-25
Name: SHELLEY SUZANNE TAYLOR

Shareholding 71 : 6 ORDINARY A shares held as at 2010-07-25

Name: TOPFELL LIMITED

Shareholding 72 : 1 ORDINARY A shares held as at 2010-07-25
Name: TOVEGLEN LIMITED

Shareholding 73 : 3 ORDINARY A shares held as at 2010-07-25
Name: RACHEL LYNNE TWYFORD

Shareholding 74 : 1 ORDINARY A shares held as at 2010-07-25
Name: ELIZABETH ALBERTA VEAL

Shareholding 75 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOHN WILLIAM STEWART VEAL

Shareholding 76 : 1 ORDINARY A shares held as at 2010-07-25
Name: SHAMSUNDER KUMAR VEDI

Shareholding 77 : 2 ORDINARY A shares held as at 2010-07-25
Name: CHRISTOPHER STANLEY DAVID WALKER

Shareholding 78 : 3 ORDINARY A shares held as at 2010-07-25
Name: PAUL ROBERT BERNARD WALKER

Shareholding 79 : 1 ORDINARY A shares held as at 2010-07-25
Name: JASON PAUL WARDER

Shareholding 80 : 2 ORDINARY A shares held as at 2010-07-25
Name: THELMA CLAIRE WATTS

Shareholding 81 : 1 ORDINARY A shares held as at 2010-07-25
Name: VIOLET MARJORIE WEBB

Shareholding 82 : 1 ORDINARY A shares held as at 2010-07-25
Name: SOPHIA LEE WAN MUI WILLIAMS

Shareholding 83 : 1 ORDINARY A shares held as at 2010-07-25
Name: DAVID ROBERT WILSON

Shareholding 84 : 1 ORDINARY A shares held as at 2010-07-25
Name: GERALDINE KEETON WINCHESTER

Shareholding 85 : 2 ORDINARY A shares held as at 2010-07-25
Name: RONALD JOHN WOODMAN

Shareholding 86 : 10 ORDINARY B shares held as at 2010-07-25

Name: E.F.G.H. LTD

Shareholding 87 : 1 ORDINARY A shares held as at 2010-07-25
Name: AMANDA THOMPSON

Name: ANDREW HILL

Shareholding 88 : 2 ORDINARY A shares held as at 2010-07-25
Name: SUSAN JENNIFER ATKINSON

Shareholding 89 : 2 ORDINARY A shares held as at 2010-07-25
Name: JOSEPH BAILEY

Shareholding 90 : 1 ORDINARY A shares held as at 2010-07-25
Name: IAN BENTLEY

Shareholding 91 : 2 ORDINARY A shares held as at 2010-07-25
Name: MICHAEL CHARLES CASHIN

Shareholding 92 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOHN TREVOR GRANGER

Shareholding 93 : 1 ORDINARY A shares held as at 2010-07-25
Name: DAVID IAN LINNETT

Shareholding 94 : 4 ORDINARY A shares held as at 2010-07-25
Name: A B MANAGEMENT 2000 LIMITED

Shareholding 95 : 1 ORDINARY A shares held as at 2010-07-25
Name: SANDHYA BUCKLEY

Shareholding 96 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOHN MICHAEL BECK

Shareholding 97 : 1 ORDINARY A shares held as at 2010-07-25
Name: ELAINE SUSAN BENTON

Shareholding 98 : 2 ORDINARY A shares held as at 2010-07-25
Name: EDITH MARIE BURROW

Shareholding 99 : 1 ORDINARY A shares held as at 2010-07-25
Name: REBECCA MARGARET AMANDA DREW

Shareholding 100 : 1 ORDINARY A shares held as at 2010-07-25

Name: **JEANETTE GOLDBERG**

Shareholding 101 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **COLIN FOX-DAVIES**

Shareholding 102 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **PETER THOMAS MILLS**

Shareholding 103 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **PETER WILLIAM MARSHALL**

Shareholding 104 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **GAVIN CHARLES MARSTON**

Shareholding 105 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **RUSSELL IAN MEE**

Shareholding 106 : **2 ORDINARY A shares held as at 2010-07-25**
Name: **DUNCAN CAMPBELL**

Shareholding 107 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **SANDY MARTIN EISEN**

Shareholding 108 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **ETSUKO KING**

Shareholding 109 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **ANDREW KEITH MARRIOTT**

Shareholding 110 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **ANN REBECCA JONES**

Shareholding 111 : **3 ORDINARY A shares held as at 2010-07-25**
Name: **SUZANNE MICHELLE FERSTER**

Shareholding 112 : **5 ORDINARY A shares held as at 2010-07-25**
Name: **DEVANTIER PROPERTIES LIMITED**

Shareholding 113 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **SIMON MARK GILES**

Shareholding 114 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **ELIYAHU ELIEZER MILLER**

Shareholding 115 : **1 ORDINARY A shares held as at 2010-07-25**

Name: LESLIE WILLIAM LANGDON

Shareholding 116 : 1 ORDINARY A shares held as at 2010-07-25
Name: JACQUELINE GOODRIDGE

Shareholding 117 : 1 ORDINARY A shares held as at 2010-07-25
Name: DUNCAN JOHN HYPHER

Shareholding 118 : 1 ORDINARY A shares held as at 2010-07-25
Name: JOANNA ELIZABETH BROWN

Shareholding 119 : 1 ORDINARY A shares held as at 2010-07-25
Name: ANNE BUXTON

Shareholding 120 : 1 ORDINARY A shares held as at 2010-07-25
Name: SELINA DAWN HOBSON

Shareholding 121 : 2 ORDINARY A shares held as at 2010-07-25
Name: DEDENTALA LIMITED

Shareholding 122 : 2 ORDINARY A shares held as at 2010-07-25
Name: JNM PROPERTIES LIMITED

Shareholding 123 : 1 ORDINARY A shares held as at 2010-07-25
Name: CHRISTINE JOY HOLMES

Shareholding 124 : 1 ORDINARY A shares held as at 2010-07-25
Name: LAWFORD ESTATES LIMITED

Shareholding 125 : 1 ORDINARY A shares held as at 2010-07-25
Name: PATRICIA MARY HAWKINS

Shareholding 126 : 4 ORDINARY A shares held as at 2010-07-25
Name: GORDON ASHMAN

Shareholding 127 : 4 ORDINARY A shares held as at 2010-07-25
Name: ROY GEORGE DENNISON

Shareholding 128 : 5 ORDINARY A shares held as at 2010-07-25
Name: JACK FERSTER

Shareholding 129 : 1 ORDINARY A shares held as at 2010-07-25
Name: TIMOTHY PAUL HAWES

Shareholding 130 : 2 ORDINARY A shares held as at 2010-07-25

Name: **GEORGE COLIN MAKIN-SMITH**

Shareholding 131 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **JAMAL AHMAD**

Shareholding 132 : **2 ORDINARY A shares held as at 2010-07-25**
Name: **J P CLAYTON ESTATE COMPANY LTD**

Shareholding 133 : **8 ORDINARY A shares held as at 2010-07-25**
Name: **JOHN VERNON KEMP**

Shareholding 134 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **GARY GEORGE COCKERTON**

Shareholding 135 : **5 ORDINARY A shares held as at 2010-07-25**
Name: **STEPHANIE ANDREA FERSTER**

Shareholding 136 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **RAWLE NICHOLAS ARNO**

Shareholding 137 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **NIGEL PATRICK CHAPPELL**

Shareholding 138 : **4 ORDINARY A shares held as at 2010-07-25**
Name: **ALAN FERSTER**

Shareholding 139 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **RACHEL CLAIRE ALLASTON**

Shareholding 140 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **MARCUS FOREMAN**

Shareholding 141 : **2 ORDINARY A shares held as at 2010-07-25**
Name: **STEVEN BENTLEY**

Shareholding 142 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **NICHOLAS FRANCIS HOLLAND**

Shareholding 143 : **1 ORDINARY A shares held as at 2010-07-25**
Name: **JAMES ROBERT LEE**
Name: **EDITH ALICE LEE**

Shareholding 144 : **1 ORDINARY A shares held as at 2010-07-25**

Name: VICTOR PHILLIP HALL

Shareholding 145 : 1 ORDINARY A shares held as at 2010-07-25

Name: SURESH KASHINATH DAMLEY

Shareholding 146 : 1 ORDINARY A shares held as at 2010-07-25

Name: GARY RAYMOND BOLAN

Shareholding 147 : 2 ORDINARY A shares held as at 2010-07-25

Name: DEEPWORTH LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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