



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRAE CLOSE ESTATES MANAGEMENT LIMITED**

Company Number: **02157924**

Date of this return: **06/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **5 BEAUMONT GATE, SHENLEY HILL
RADLETT
HERTS
WD7 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NEIL**

Surname: **CARRUTHERS**

Former names:

Service Address: **23 PRAE CLOSE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4SF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW NEIL**

Surname: **CARRUTHERS**

Former names:

Service Address: **23 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4SF**

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

Date of Birth: **07/12/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS**

Company Director **2**

Type: **Person**

Full forename(s): **JACQUIE ANNE**

Surname: **NICHOLSON**

Former names:

Service Address: **4 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 4SF**

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

Date of Birth: **19/11/1965**

Nationality: **BRITISH**

Occupation: **FLORIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	5060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	5060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: MAGGIE GRAY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: C J R HUDSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: M E FOSTER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANN ROSS JINKS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2012-09-17
Name: THE ESTATE OF THE LATE MRS JOHNSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-21

Name: ALAN ALLKINS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ANTHONY SHOTTEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-03-05
Name: ALISON LOWE

Shareholding 9 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW CARRUTHERS

Name: HELEN CARRUTHERS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: RITA SYLVIA CADISCH

Shareholding 11 : 2 ORDINARY shares held as at the date of this return
Name: KATRINA D COLLINS

Name: JASON COLLINS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: K J FOSTER

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: PETER KERSHAW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: J MCJANNET

Shareholding 15 : 2 ORDINARY shares held as at the date of this return
Name: PATRICIA SARRIS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JINKS

Shareholding 17 : 2 ORDINARY shares held as at the date of this return
Name: CYNTHIA MARGARET STAFFORD MORRIS

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-21
Name: VIRGINIA HELEN ALLKINS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2012-08-20

Name: **THE ESTATE OF THE LATE MR BOWLES**

Shareholding 20 : **2 ORDINARY shares held as at the date of this return**

Name: **J HINKINS**

Shareholding 21 : **2 ORDINARY shares held as at the date of this return**

Name: **PATRICIA BOULTON**

Shareholding 22 : **1 ORDINARY shares held as at the date of this return**

Name: **S E MCJANNET**

Shareholding 23 : **2 ORDINARY shares held as at the date of this return**

Name: **JULIE COLLINS**

Shareholding 24 : **1 ORDINARY shares held as at the date of this return**

Name: **J NICHOLSON**

Shareholding 25 : **1 ORDINARY shares held as at the date of this return**

Name: **M HOWELL**

Shareholding 26 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-03-05

Name: **ELAINE KITCHING**

Shareholding 27 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN ALAN CADISCH**

Shareholding 28 : **1 ORDINARY shares held as at the date of this return**

Name: **DARIAN HEATHER SHOTTEN**

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

Name: **PAMELA KITCHING**

Shareholding 30 : **0 ORDINARY shares held as at the date of this return**

2 shares transferred on 2013-02-18

Name: **IRIS ELIZABETH PINKNEY**

Shareholding 31 : **2 ORDINARY shares held as at the date of this return**

Name: **IRENE WALSH**

Shareholding 32 : **2 ORDINARY shares held as at the date of this return**

Name: **ANDREW DARRYL CHAPPIN**

Shareholding 33 : **2 ORDINARY shares held as at the date of this return**

Name: THE ESTATE OF THE LATE ALISON LOWE

Shareholding 34 : 2 ORDINARY shares held as at the date of this return

Name: JOHN ROLAND MATHEWS

Name: BARBARA KATHRYN MATHEWS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: THE ESTATE OF THE LATE ELAINE KITCHING

Shareholding 36 : 2 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM BAINES

Name: SUSAN LORAIN BAINES

Authorisation

Authenticated

This form was authorised by one of the following:

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