



Companies House

**AR01** (ef)

**Annual Return**



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X34LWBDM

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

*Company Number:* **02157924**

*Date of this return:* **06/03/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>44</b>
		<i>Total aggregate nominal value</i>	<b>5060</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ANTHONY SHOTTEN**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN CARRUTHERS**

*Name:* ANDREW CARRUTHERS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RITA SYLVIA CADISCH

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return  
*Name:* KATRINA D COLLINS

*Name:* JASON COLLINS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* K J FOSTER

*Shareholding 10* : 2 ORDINARY shares held as at the date of this return  
*Name:* PETER KERSHAW

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* J MCJANNET

*Shareholding 12* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA SARRIS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID JINKS

*Shareholding 14* : 2 ORDINARY shares held as at the date of this return  
*Name:* CYNTHIA MARGARET STAFFORD MORRIS

*Shareholding 15* : 2 ORDINARY shares held as at the date of this return  
*Name:* J HINKINS

*Shareholding 16* : 2 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA BOULTON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* S E MCJANNET

*Shareholding 18* : 2 ORDINARY shares held as at the date of this return  
*Name:* JULIE COLLINS

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J NICHOLSON

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* M HOWELL

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN ALAN CADISCH

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

*Name:* DARIAN HEATHER SHOTTEN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* PAMELA KITCHING

*Shareholding 24* : 2 ORDINARY shares held as at the date of this return

*Name:* IRENE WALSH

*Shareholding 25* : 2 ORDINARY shares held as at the date of this return

*Name:* ANDREW DARRYL CHAPPIN

*Shareholding 26* : 2 ORDINARY shares held as at the date of this return

*Name:* THE ESTATE OF THE LATE ALISON LOWE

*Shareholding 27* : 2 ORDINARY shares held as at the date of this return

*Name:* BARBARA KATHRYN MATHEWS

*Name:* JOHN ROLAND MATHEWS

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

*Name:* THE ESTATE OF THE LATE ELAINE KITCHING

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return

*Name:* SUSAN LORAIN BAINES

*Name:* PETER WILLIAM BAINES

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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.