



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L4G42

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

Company Number: **02157924**

Date of this return: **06/03/2016**

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: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **MR BARRINGTON**

Surname: **GILES**

Former names:

Service Address: **2 PRAE CLOSE
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: ****/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 06/03/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-11

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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2015-05-26

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

Name: S E MCJANNET

Shareholding 17 : 2 ORDINARY shares held as at the date of this return

Name: JULIE COLLINS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: J NICHOLSON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: M HOWELL

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALAN CADISCH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DARIAN HEATHER SHOTTEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA KITCHING

Shareholding 23 : 2 ORDINARY shares held as at the date of this return
Name: IRENE WALSH

Shareholding 24 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW DARRYL CHAPPIN

Shareholding 25 : 2 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF THE LATE ALISON LOWE

Shareholding 26 : 2 ORDINARY shares held as at the date of this return
Name: BARBARA KATHRYN MATHEWS
Name: JOHN ROLAND MATHEWS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF THE LATE ELAINE KITCHING

Shareholding 28 : 2 ORDINARY shares held as at the date of this return
Name: SUSAN LORAIN BAINES
Name: PETER WILLIAM BAINES

Shareholding 29 : 2 ORDINARY shares held as at the date of this return
Name: DAWN BARBARA NICHOLSON

Shareholding 30 : 2 ORDINARY shares held as at the date of this return
Name: THOMAS MCKINLAY
Name: MARIE MCKINLAY

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF THE LATE RITA CADISCH

Authorisation

Authenticated

This form was authorised by one of the following:

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