



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/03/2014**

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Company Name: **HUGHENDEN COURT MANAGEMENT COMPANY LIMITED**

Company Number: **02283548**

Date of this return: **21/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **D&N MANAGEMENT LTD 36 SAWPIT HILL
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 MANOR COURTYARD, HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **D&N MANAGEMENT LTD**

*Registered or
principal address:* **36 SAWPIT HILL
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP15 7DD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05134739**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KAREN WANDA**

Surname: **GROVES**

Former names: **KAREN WANDA PAWLOWSKA**

Service Address: **12 MANOR COURTYARD
HUGHENDEN AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 5RE**

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

Date of Birth: **14/03/1954** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MARK RODERICK BRUNSHILL**

Surname: **WILSON**

Former names:

Service Address: **5 BOWES ROAD WALTON ON THAMES
SURREY
KT 12 3HS**

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

Date of Birth: **11/06/1961**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19
		<i>Total aggregate nominal value</i>	19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN GRAFHAM**

Name: **KARL RICHARD PFIFFNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDBACH INTERIORS LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HERNEFIELD PROPERTIES LTD**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **HYDROTEC UK LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **FREDERICK BRUCE HALE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: J BROWN

Name: M JEFFERIES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MOORCROFT

Name: PETER CANNON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PROMAN INT PENSION SCHEME

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KATACLINIKA LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: KAREN GROVES

Name: JOHN GROVES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: IPM PERSONAL PENSION TRUST LTD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN CAHILL

Shareholding 13 : 2 ORDINARY shares held as at the date of this return
Name: FIDUCIARY PROPERTIES (NO 9) LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SILENT SOUNDS UK LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP GREENACRE

Name: MARK WILSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: CANNON MOORCROFT LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CRISPIN EDWARD STURROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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