



Companies House

AR01 (ef)

Annual Return



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X4FKZDOB

Company Name: **Hunsdon Court Management Company Limited**

Company Number: **02291273**

Date of this return: **07/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **PEMBROKE HOUSE TORQUAY ROAD, PRESTON
PAIGNTON.
DEVON
UNITED KINGDOM
TQ3 2EZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMS SOUTH WEST LIMITED**

Registered or principal address: **PEMBROKE HOUSE TORQUAY ROAD PRESTON
PAIGNTON
DEVON
UNITED KINGDOM
TQ3 2EZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03837047**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANITA**

Surname: **FORREST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1936** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MRS SUSAN JANE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1952 *Nationality:* BRITISH

Occupation: SALES ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO ATTEND GENERAL MEETINGS AND TO CAST A SINGLE VOTE ON ANY RESOLUTION PLACED BEFORE THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 GBP1 SHARES shares held as at the date of this return
Name: PHILLIP HART & ELAINE CLARE HART (JOINTLY)

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN ALBERT PULLEN

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KENNETH JOHN CROMPTON

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S J JONES

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH ANN LUMLEY-SMITH

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PEGGY BARNES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MICHAEL JOHN CROFTS & CAROL ANN CROFTS (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN FORREST & ANITA FORREST (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: LISA BARTON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIMOTHY PETER IVE & RUTH ELIZABETH IVE (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL EDWARD WAIN

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL FINAN & GILLIAN ANNE FINAN (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NARGIS BULBUL CHOWDHURY

Authorisation

Authenticated

This form was authorised by one of the following:

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