



Companies House

AR01 (ef)

Annual Return



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Company Name: **HATFIELD MARKET PLACE CONSORTIUM LIMITED**

Company Number: **02336749**

Date of this return: **12/10/2014**

SIC codes: **94110**

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

Situation of Registered Office: **HATFIELD MARKET PLACE CONSORTIUM LTD, C/O PETER J JESKINS LTD
LYNWOOD HOUSE ROWAN CLOSE
BRACKLEY
NN13 6PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HITESH JAYANTILAL**

Surname: **JETHWA**

Former names:

Service Address: **12 SELWYN CRESCENT
HATFIELD
HERTFORDSHIRE
AL10 9NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1963**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH ALFRED STAFFORD**

Surname: **LYON**

Former names:

Service Address: **MULBERRY TREE COTTAGE PARK LANE
OLD KNEBWORTH
HERTS
GREAT BRITAIN
SG2 6QF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/05/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **MARSH**

Former names:

Service Address: **9 LOVERING ROAD**
 CHESHUNT
 HERTS
 UNITED KINGDOM
 EN7 6WU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PAUL SIMON**

Surname: **MATHER**

Former names:

Service Address: **26 BIRCH GROVE
OAKLANDS
WELWYN
HERTFORDSHIRE
AL6 0QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4200
		<i>Aggregate nominal value</i>	4200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4200
		<i>Total aggregate nominal value</i>	4200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	D CAMERON
<i>Shareholding 2</i>	: 196 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES BLINDELL
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	S G JAGSI HATFIELD DENTAL CARE
<i>Shareholding 4</i>	: 274 ORDINARY shares held as at the date of this return
<i>Name:</i>	H J JETHWA
<i>Name:</i>	R H H JETHWA
<i>Shareholding 5</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	KAREN KNIGHT
<i>Name:</i>	PAUL ROBERT KNIGHT

Shareholding 6 : 499 ORDINARY shares held as at the date of this return
Name: PIZZA GO GO LTD

Shareholding 7 : 60 ORDINARY shares held as at the date of this return
Name: AHFAZ MIAH

Shareholding 8 : 180 ORDINARY shares held as at the date of this return
Name: J N JETHWA
Name: J J JETHWA

Shareholding 9 : 178 ORDINARY shares held as at the date of this return
Name: HOMEYRA SILVERMAN
Name: PETER ROBERT SILVERMAN

Shareholding 10 : 60 ORDINARY shares held as at the date of this return
Name: RAFFAELE SCILIANO

Shareholding 11 : 178 ORDINARY shares held as at the date of this return
Name: J E MILEHAM

Shareholding 12 : 137 ORDINARY shares held as at the date of this return
Name: S D GUPTA
Name: M C GUPTA

Shareholding 13 : 180 ORDINARY shares held as at the date of this return
Name: S A KARAMEZ

Shareholding 14 : 32 ORDINARY shares held as at the date of this return
Name: JARRARDS LIMITED

Shareholding 15 : 120 ORDINARY shares held as at the date of this return
Name: S G JAGSI

Shareholding 16 : 180 ORDINARY shares held as at the date of this return
Name: PAUL SIMON MATHER
Name: ANDREW DAVID MARSHALL

Shareholding 17 : 179 ORDINARY shares held as at the date of this return
Name: MR K LYON FURNISHINGS LTD

Shareholding 18 : 16 ORDINARY shares held as at the date of this return

Name: ERROL AYASAR

Shareholding 19 : 60 ORDINARY shares held as at the date of this return
Name: ELIZABETH NEWBY-RICCI

Name: ANTHONY MARIO NEWBY-RICCI

Shareholding 20 : 180 ORDINARY shares held as at the date of this return
Name: A CORTIS

Shareholding 21 : 120 ORDINARY shares held as at the date of this return
Name: WAI KIN YUNG

Name: EMILY SUET YING CHAN

Shareholding 22 : 60 ORDINARY shares held as at the date of this return
Name: DEAN HICKS

Shareholding 23 : 177 ORDINARY shares held as at the date of this return
Name: SHING HAU

Shareholding 24 : 60 ORDINARY shares held as at the date of this return
Name: G VENTIMIGLIA

Name: G OLIVERI

Shareholding 25 : 178 ORDINARY shares held as at the date of this return
Name: E H PAPHITI

Shareholding 26 : 300 ORDINARY shares held as at the date of this return
Name: J JOHAL

Shareholding 27 : 179 ORDINARY shares held as at the date of this return
Name: M MARSH

Shareholding 28 : 177 ORDINARY shares held as at the date of this return
Name: S LU

Shareholding 29 : 60 ORDINARY shares held as at the date of this return
Name: R JOHAL

Authorisation

Authenticated

This form was authorised by one of the following:

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