



WALTER WRIGHT
CHARTERED ACCOUNTANTS

100065 / 30

363a

Please complete form in typescript or
in bold black capitals.
CHFP135

Annual Return

Company Number **02398089**

Company Name in full **Hurricane Close (Shotgate) Management Company Limited**

Date of this return

The information in this return is made up to

Day Month Year

2 3 / 0 6 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time

Day Month Year

/ /

Registered Office

Show here the address at the date of this
return.

Hunters Lodge, Cottesmore Road, Ashwell

Any change of
registered office must
be notified
on form 287.

Post town **Oakham**

County / Region **Rutland**

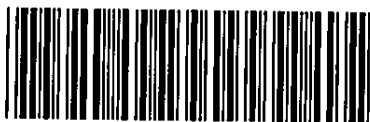
UK Postcode **L E 1 5 7 L J**

Principal business activities

Show trade classification code number(s) for
the principal activity or activities.

9800

If the code number cannot be determined,
give a brief description of principal activity.



A66 11/04/2009 265

COMPANIES HOUSE

A35 02/04/2009 60

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of
Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

SATURDAY

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company Type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

*Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

X

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Forename(s) Victor Thomas

Surname Short

Address †† Hunters Lodge, Cottesmore Road, Ashwell

Post town Oakham

County / Region Rutland

UK Postcode

L E 1 5 7 L J

Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Name *Style / Title

Date of birth

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name *Style / Title

Date of birth

Day Month Year

Forename(s)

Surname

Address ††

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		£15
Totals	15 •	£15 50.00

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed



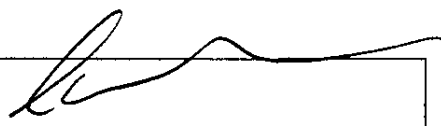
A list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31.3.09.

† Please delete as appropriate

~~† a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Walter Wright - 89 High Street, Hadleigh

Ipswich, Suffolk

IP7 5EA

Tel

01473 822143

DX number

DX exchange



WALTER WRIGHT
CHARTERED ACCOUNTANTS

CHFP135

List of past and present shareholders Schedule of form 363a

Company Number 02398089

Company Name in full HurricaneClose (Shotgate) Management Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be complete each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		
Name	Address	
Alan Michael Barnes	Florence Bungalow, Meadow way, Essex, United Kingdom	
	UK Postcode	

Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Ordinary	1		

Shareholders' details		
Name	Address	
Mr Brian Henry Bennett	259 Benfleet Road, Benfleet, Essex, United Kingdom	
	UK Postcode	S S 7 1 P S

Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Ordinary	1		

List of past and present shareholders (Continued)

Company Number 02398089

Shareholders' details

Name	Mr Paul Victor Bibby (jointly with next 1)	Address	Unit 11, Hurricane Way, Wickford, Essex, United Kingdom
		UK Postcode	
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 1		Date of registration of transfer	

Shareholders' details

Name	Mr Colin William Reginald Edmonds (jointly with previous 1)	Address	Unit 11 Hurricane Close, Hurricane Way, Wickford, Essex, United Kingdom
		UK Postcode	
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 1		Date of registration of transfer	

Shareholders' details

Name	Mr Robert Bright (jointly with next 1)	Address	Unit 10 Hurricane Close, Hurricane Close, Wickford Essex, United Kingdom
		UK Postcode	
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 1		Date of registration of transfer	

List of past and present shareholders (Continued)

Company Number 02398089

Shareholders' details			
Name	Mr Anthony Barton Brown (jointly with previous 1)	Address	Unit 10 Hurricane Close, Hurricane Way, Wickford, Essex, United Kingdom
		UK Postcode	
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 1		Class and number of shares or amount of stock transferred	
		Date of registration of transfer	

Shareholders' details			
Name	Mr Clive Thomas Cherry	Address	17 Woodland Park, Leigh on Sea, Essex, United Kingdom
		UK Postcode	
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 1		Class and number of shares or amount of stock transferred	
		Date of registration of transfer	

Shareholders' details			
Name	Fadulla Ltd	Address	Mawney, Ramsden Park Road, Billericay, Essex, United Kingdom
		UK Postcode	C M 1 1 1 N R
Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)	
Ordinary 2		Class and number of shares or amount of stock transferred	
		Date of registration of transfer	

List of past and present shareholders (Continued)

Company Number 02398089

Shareholders' details		
Name	Mr David Hill	Address
		Unit 13 Hurricane Close, Hurricane Way, Wickford,
		Essex, United Kingdom
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Histonwood Ltd Pension Fund	Address
		259 Benfleet Road, Benfleet, Essex, United Kingdom
		UK Postcode
		S S 7 1 P S
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Brian Peter Homnet (jointly with next 1)	Address
		Langleys, 28 Barley Road, Great Chishill, Royston,
		Hertfordshire, United Kingdom
		UK Postcode
		S G 8 9 J N
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 02398089

Shareholders' details		
Name	Sandra Anne Homnet (jointly with previous 1)	Address Langleys, 28 Barley Road, Great Chishill, Royston, Hertfordshire, United Kingdom
UK Postcode		S G 8 9 J N
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Jubilee Mechanical Services Ltd	Address Unit 3 Hurricane Close, Hurricane Way, Wickford, Essex, United Kingdom
UK Postcode		
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mountfield Builders Ltd	Address Unit 9 Hurricane Close, Hurricane Way, Wickford, Essex, United Kingdom
UK Postcode		
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

List of past and present shareholders (Continued)

Company Number 02398089

Shareholders' details		
Name	Premier Security Design Ltd	Address
		Unit 14 Hurricane Close, Hurricane Way, Wickford,
		Essex, United Kingdom
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Mr Anthony Charles Stacey	Address
		Unit 12, Hurricane Close, Hurricane Way, Wickford,
		Essex, United Kingdom
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		

Shareholders' details		
Name	Ventilation & Dust Services Ltd	Address
		Unit 4 Hurricane Close, Hurricane Way, Wickford,
		Essex, United Kingdom
		UK Postcode
Shares or amount of stock transferred (if appropriate)		
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Ordinary 1		