



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HURRICANE CLOSE (SHOTGATE) MANAGEMENT COMPANY LIMITED**

Company Number: **02398089**

Date of this return: **23/06/2012**

SIC codes: **68320**

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

Situation of Registered Office: **118 COLLIER ROW ROAD
ROMFORD
ESSEX
RM5 2BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RAYMOND GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **BORWICK HOUSE
BORWICK LANE
WICKFORD
ESSEX
SS12 0QA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RAYMOND GRAHAM**

Surname: **SMITH**

Former names:

Service Address: **BORWICK HOUSE
BORWICK LANE
WICKFORD
ESSEX
SS12 0QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2012 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: BRIAN BENNETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN BARNES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BIBBY

Name: COLIN EDMONDS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PREMIER SECURITY DESIGN LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE CHERRY

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

Name: MOUNTFIELD BUILDERS LTD

Shareholding 7 : 2 ORDINARY shares held as at the date of this return
Name: FADULLA LTD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY BROWN

Name: ROBERT BRIGHT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN HOMENT

Name: SANDRA HOMENT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HILL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ANTHONY STACEY

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: VENTILATION & DUST SERVICES LTD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUBILEE MECHANICAL SERVICES LTD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: HISTONWOOD LTD PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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