Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/08/2015**

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Company Name:	**HURRICANE CLOSE (SHOTGATE) MANAGEMENT COMPANY LIMITED**
Company Number:	**02398089**
Date of this return:	**15/04/2015**
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: **UNITED KINGDOM**

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

Occupation: **ELECTRICAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	15
		Aggregate nominal value	15
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	15
		Total aggregate nominal value	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 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: **ROBERT BRIGHT**

Name: **ANTHONY BROWN**

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

Name: **BRIAN 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.