Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/12/2012**

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Company Name:	**HENCROFT MANAGEMENT COMPANY LIMITED**
Company Number:	**02752675**
Date of this return:	**02/10/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**KEEPERS COTTAGE** **BEARWOOD ROAD** **WOKINGHAM** **RG41 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARTIN**

Surname: **CLEAVER**

Former names:

Service Address: **DENEWOOD**
NINE MILE RIDE FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QB

Company Director 1

Type: **Person**

Full forename(s): **MANOJ**

Surname: **AGGARWAL**

Former names:

Service Address: **29 ALDERLEY AVENUE**
HOUNSLOW
MIDDLESEX
GW5 0QN

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

Date of Birth: **30/12/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **CLEAVER**

Former names: **WALLBANKS**

Service Address: **DENEWOOD**
NINE MILE RIDE, FINCHAMPSTEAD
WOKINGHAM
RG40 4QB

Country/State Usually Resident: **WOKINGHAM**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7**
		Aggregate nominal value	**7**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

6(A)

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7**
		Total aggregate nominal value	**7**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2012 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: **M A BHAT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A S MAHDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **K K KOAMPAH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S THAKOR**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIR SADDIQUE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MANOJ AGGARWAL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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