



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X7W3WPXL

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*Company Name:* **HENCROFT MANAGEMENT COMPANY LIMITED**

*Company Number:* **02752675**

*Date of this return:* **02/10/2010**

*SIC codes:* **9800**

*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):* **SUSAN**

*Surname:* **CLEAVER**

*Former names:*

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

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

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

*Occupation:* **PROPERTY MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* M A BHAT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* H SOHAL

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* A S MAHDI

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* K K KOAMPAH

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* S THAKOR

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-02  
*Name:* AMIR SADDIQUE

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-02

Name: MANOJ AGGARWAL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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