



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENCROFT MANAGEMENT COMPANY LIMITED**

Company Number: **02752675**

Date of this return: **02/10/2014**

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-09-30

Name: **B DHILLON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **MR AND MRS V K MAHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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