



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE HAYES (PRESTBURY) MANAGEMENT CO LIMITED**

Company Number: **02798426**

Date of this return: **11/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **32 BATH STREET
CHELTENHAM
GLOUCESTERSHIRE
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2836061**

Company Director **1**

Type: **Person**

Full forename(s): **KENNETH ERNEST**

Surname: **APLIN**

Former names:

Service Address: **10 THE COURTYARD THE HAYES
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NQ**

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

Date of Birth: **20/11/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS VALERIE SUSAN**

Surname: **ARIS**

Former names:

Service Address: **4 PRESTBURY MANOR
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 3NQ**

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

Date of Birth: **16/06/1954** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director **3**

Type: **Person**

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

Surname: **COOKSON**

Former names:

Service Address: **9 PRESTBURY MANOR HOUSE, SOUTHAM ROAD
PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3NQ**

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

Date of Birth: **08/10/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **KEITH GEORGE**

Surname: **EAST**

Former names:

Service Address: **HOUSE 1 THE HAYES
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOS
GL52 3NQ**

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

Date of Birth: **10/10/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MISS SARAH**

Surname: **HOLLAND**

Former names:

Service Address: **15 THE HAYES
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 3NQ**

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

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director **6**

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **PHILLIPS**

Former names:

Service Address: **3 THE COURTYARD
SOUTHAM ROAD PRESTBURY
CHELTENHAM
GLOUCESTERSHIRE
GL52 3NQ**

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **RISK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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: **MISS C OWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS J COOKSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS D REEDER**

Name: **MR D REEDER**

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

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

Name: **KENNETH APLIN**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE S ARIS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MR R HOLLAND

Name: MISS S HOLLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: THERESA SIMPSON

Name: TERENCE SIMPSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: JANE CHARLOTTE BRADBURY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: GRAHAM SACKER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE MORRIS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE BATHGATE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR R HAYES

Name: MRS R HAYES

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: KEITH EAST

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROGER PUPLETT

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MARY JONES

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MISS C JOHNSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR J FINDLAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR PAUL SEATON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JANET ELIZABETH PHILLIPS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: D M DICKENS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: HELEN HAWKES-REED

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: JANE MRS REYNOLDS

Name: PAUL SEATON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MISS H BAILEY

Name: MR B RICHARDSON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MISS K HOWARD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS R ANDREWS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MR N APLIN

Authorisation

Authenticated

This form was authorised by one of the following:

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