



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2015**

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Company Name: **11 HAINES HILL MANAGEMENT COMPANY LIMITED**

Company Number: **02919579**

Date of this return: **15/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **28 WELLINGTON ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 4EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ALPHA HOUSING SERVICES**

*Registered or
principal address:* **28 WELLINGTON ROAD
TAUNTON
SOMERSET
ENGLAND
TA1 4EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02282521**

Company Director ***I***

Type: **Person**

Full forename(s): **BARBARA BEBE**

Surname: **HUNT**

Former names:

Service Address: **FLAT 2 11 HAINES HILL
TAUNTON
SOMERSET
TA1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN BRUCE**

Surname: **MERRITT**

Former names:

Service Address: **FLAT 4 11 HAINES HILL
TAUNTON
SOMERSET
TA1 4HN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/08/1946** *Nationality:* **BRITISH**
Occupation: **LOGS CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS ROMY MARIA**

Surname: **STANTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1971**

Nationality: **BRITISH**

Occupation: **NHS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR FREDERICK ALAN**

Surname: **WEDDERKOPP**

Former names:

Service Address: **FLAT 1 11 HAINES HILL
TAUNTON
SOMERSET
TA1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1932** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MRS ANNE ELIZABETH**

Surname: **WHITEOAK**

Former names:

Service Address: **FLAT 5 11 HAINES HILL
TAUNTON
SOMERSET
GREAT BRITAIN
TA1 4HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

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: FREDERICK ALAN WEDDERKOPP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROMY MARIA STANTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B B HUNT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRUCE MERRITT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ANNE WHITEOAK

Authorisation

Authenticated

This form was authorised by one of the following:

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