



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K445WP**

*Company Name:* **SPEYHAWK PLACE RESIDENTS COMPANY LIMITED**

*Company Number:* **04093151**

*Date of this return:* **19/10/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **1 SPEYHAWK PLACE LITTLE HEATH  
POTTERS BAR  
HERTS  
EN6 1LE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER FREDERICK**

*Surname:* **MUNN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE LOUISE**

*Surname:* **CHRISTODULIDES**

*Former names:*

*Service Address:* **3 SPEYHAWK PLACE  
LITTLE HEATH  
HERTFORDSHIRE  
EN6 1LE**

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

*Date of Birth:* **07/03/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEFFREY CHARLES**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **DELOITTE & TOUCHE LLP  
1 STONECUTTER STREET  
LONDON  
EC4A 4TR**

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

*Date of Birth:* **03/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **TAX CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER FREDERICK**

*Surname:*                            **MUNN**

*Former names:*

*Service Address:*                **1 SPEYHAWK PLACE  
LITTLE HEATH  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1LE**

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

*Date of Birth:*    **06/12/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARION MORTON**

*Surname:* **SNELL**

*Former names:*

*Service Address:* **2 SPEYHAWK PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 1LE**

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

*Date of Birth:* **12/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **NURSE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</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>VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>401</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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* : **3 FOUNDER shares held as at the date of this return**  
*Name:* **RAYMOND MANNING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHRISTODULIDES**

*Shareholding 3* : **2 FOUNDER shares held as at the date of this return**

*Name:* DONALD TUCKER

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

*Name:* CHRISTOPHER MUNN

*Name:* JUNE MUNN

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

*Name:* JULIE CLARKE

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

*Name:* MARION SNELL

*Name:* COLIN SNELL

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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.