



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOOK GREEN COURT MANAGEMENT LIMITED**

*Company Number:* **04099893**

*Date of this return:* **01/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT 11 HOOK GREEN COURT  
NEW ROAD, MEOPHAM  
GRAVESEND  
DA13 0NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LARAINÉ**

*Surname:* **SHINN**

*Former names:*

*Service Address:* **11 HOOK GREEN COURT  
NEW ROAD  
MEOPHAM  
KENT  
DA13 0NQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN JOSEPHINE**

*Surname:*                **HUNTLEY**

*Former names:*

*Service Address:*        **12 HOOK GREEN COURT  
NEW ROAD  
MEOPHAM  
KENT  
DA13 0NQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **CLASSIFIED MANAGER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LARAINÉ**

*Surname:*                           **SHINN**

*Former names:*

*Service Address:*                **11 HOOK GREEN COURT  
NEW ROAD  
MEOPHAM  
KENT  
DA13 0NQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/05/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GARDENER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO VOTE ARE APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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:* **GWENDOLINE MARY DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET DORIS BANKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAMANTHA JANE BRYANT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOYCE IRENE BURTON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA MARY ANNE WALLIKER**

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

*Shareholding 7* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-08-05**

*Name:* **LYNDA MAY BOURNE**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LILIAN JANE WAGHORN DECEASED**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JOSEPHINE HUNTLEY**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANTHONY HODGSON**

*Name:* **LINDA JANE WADDINGHAM**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LUKE ANTHONY HAMILTON-WARGENT**

*Shareholding 12* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LARAIN SHINN**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILSON DECEASED**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN JANET ROLF**

*Name:* **BRIAN LESTER ROLF**

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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.