



Companies House
— for the record —

AR01 (ef)

Annual Return



XL2TKJZF

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Company Name: **MIDSUMMER COURT HAZLEMERE MANAGEMENT LIMITED**

Company Number: **04434938**

Date of this return: **09/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **PRICE**

Former names:

Service Address: **DELL COTTAGE
CHURCH ROAD
TYLERS GREEN
BUCKINGHAMSHIRE
HP10 8NX**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN CHARLES**

Surname: **COOPER-DAVIS**

Former names:

Service Address: **MIDSUMMER COURT PENN ROAD
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1979**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JUDITH**

Surname: **HOLROYD**

Former names:

Service Address: **3 MIDSUMMER COURT
19 PENN ROAD HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED PHYSICIST**

Company Director **3**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **MACHIN**

Former names:

Service Address: **2 MIDSUMMER COURT
PENN ROAD
HAZELMERE
BUCKINGHAMSHIRE
HP15 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1953** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 09/05/2010

Name: **MR M. COOPER-DAVIS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/05/2010

Name: **JEAN MARTIN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 09/05/2010

Name: **MR DEMONTOUX**

Address:

Name: **MRS DEMONTOUX**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 09/05/2010

Name: **TREVOR PRICE**

Address:

Name: **MRS C PRICE**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 09/05/2010

Name: **MR G MACHIN**

Address:

Name: **MRS MACHIN**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 09/05/2010

Name: **JUDITH HOLROYD**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 09/05/2010

Name: **MISS R BAILEY**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 09/05/2010

Name: **MRS F.E. GODFREY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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