



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04434938**

Date of this return: **09/05/2011**

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 1

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

Prescribed particulars

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 09/05/2011 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 2011-05-09
Name: MR M. COOPER-DAVIS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09
Name: JEAN MARTIN

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-09
Name: MRS DEMONTOUX

Name: MR DEMONTOUX

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-09
Name: MRS C PRICE

Name: TREVOR PRICE

Shareholding 5 : 1 ORDINARY shares held as at 2011-05-09
Name: MRS MACHIN

Name: MR G MACHIN

Shareholding 6 : 1 ORDINARY shares held as at 2011-05-09

Name: JUDITH HOLROYD

Shareholding 7 : 1 ORDINARY shares held as at 2011-05-09

Name: MISS R BAILEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-05-09

Name: MRS F.E. GODFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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