



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04434938**

Date of this return: **09/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WRIGHTS HOUSE 102-104 HIGH STREET
GREAT MISSENDEN
BUCKS
HP16 0BF**

Officers of the company

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: ****/11/1979** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR BENJAMIN DAVID THOMAS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1987** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR GRAHAM WILLIAM**

Surname: **MACHIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 09/05/2016 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: **MR M. COOPER-DAVIS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-07-30
Name: **JEAN MARTIN**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-03
Name: **MR DEMONTOUX**

Name: **MRS DEMONTOUX**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G MACHIN**

Name: **MRS MACHIN**

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

Name: MISS R BAILEY

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

Name: MRS F.E. GODFREY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: CROMBIE H

Name: B EVANS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: FREE A

Name: R FREE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: GAVIN MAPLEY

Name: ANDREW MAPLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: RICHARD JAMES BEDFORD

Name: LOUISE BEDFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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