



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZNJTWO**

*Company Name:* **THE HAMPTON VALE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04635624**

*Date of this return:* **13/01/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EPMG LEGAL LIMITED**

*Registered or  
principal address:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1JP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **07564292**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS LILIAN**

*Surname:*                            **BRISTOW**

*Former names:*

*Service Address:*                **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:*    **\*\*/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT MALCOLM**

*Surname:* **BRISTOW**

*Former names:*

*Service Address:* **2 HILLS ROAD  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:* **\*\*/04/1950** *Nationality:* **BRITISH**

*Occupation:* **SALES CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOHN**

*Surname:*                                **FEAR**

*Former names:*

*Service Address:*                    **C/O 2 HILLS ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB2 1JP**

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

*Date of Birth:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE SUPPLIED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>EQUAL.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 A BARNES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS LILIAN BRISTOW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR M CHALLANS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR N M COZZETTO**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR D DHANECHA**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID JOHN FEAR**

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

*Name:* MR G GIULIANO

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR E J L GREZESIK

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS I N HUNTER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS P HUTCHINSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS R K MONDAIR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R M MOORE

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS N NESS

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS L NICHOLAS

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M ORTON

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR P L PATERSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS S PEARSE

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS S SCOTT

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R SANDHU

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M SHARP

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L A TAYLOR

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* MR KENNETH RUSSELL THOMSON

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* MR C D WILCOX

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MR P WRIGHT

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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.