



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEMPLAND CLOSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **04948490**

*Date of this return:* **30/10/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUMMERHILL HOUSE  
1 SCULTHORPE ROAD  
FAKENHAM  
NORFOLK  
NR21 9HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID FREDERICK**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **33 RUSSELL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2LP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **CHARLES EDWARD FRANCIS**

*Surname:*                           **BRETT**

*Former names:*

*Service Address:*                **5 HEMPLAND CLOSE  
BRANCASTER  
NORFOLK  
PE31 8BH**

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

*Date of Birth:*   **15/09/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER HENRY**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **ARDENLEA  
7 FORT ROAD  
GUILDFORD  
SURREY  
GU1 3TB**

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

*Date of Birth:* **10/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **FUND MANAGER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **POOLE**

*Former names:*

*Service Address:*        **6 DENBY COMMON  
DENBY VILLAGE  
RIPLEY  
DERBYSHIRE  
DE5 8PW**

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

*Date of Birth:*    **07/12/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DR RICHARD JULIAN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **38 HAWTHORN DRIVE  
UPPINGHAM  
RUTLAND  
LE15 9TA**

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

*Date of Birth:* **01/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **DAVID FREDERICK**

*Surname:*                      **THOMPSON**

*Former names:*

*Service Address:*            **33 RUSSELL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2LP**

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

*Date of Birth:*    **02/09/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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:* **MR CHARLES EDWARD FRANCIS BRETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR CHRISTOPHER HENRY COLLINS**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DR RICHARD JULIAN TAYLOR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR DAVID FREDERICK THOMPSON**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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