



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/01/2012**

X107AGM2

Company Name: **Hardie's Point Management Company Limited**

Company Number: **05001266**

Date of this return: **22/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPEHN ROBERT**

Surname: **HARDING**

Former names:

Service Address: **GLANWIN HOUSE AVENUE ROAD
MAIDS MORETON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK18 1QA**

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

Date of Birth: **21/04/1954** *Nationality:* **BRITISH**

Occupation: **BANK MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 GBP1 SHARES shares held as at the date of this return
Name: STEPHEN HARDING

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATTHEW PARTNER

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEFAN WILKINS & CLARE WILKINS (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL EMERY

Shareholding 5 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-08-25
Name: WORDINGHAM & MELVILLE (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANTHONY DALLAS & SHARON DALAS (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILL WILKINSON

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM CASEY

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JILL WILKINSON

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OLIVER BARKE

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW GOLDING & FRANCES GOLDING (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL JAGGS & NICOLA JAGGS (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SOUTHEND CARE LTD

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: COLIN DOBSON

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PRIMEGLOBE LTD

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM CHANDLER

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NIGEL TAYLOR & SUSAN TAYLOR (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL MOORE & ALISON MOORE (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BRENDAN BAXTER & REBECCA BAXTER (JOINTLY)

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAULINE UNDERHAY & JANET CUNNINGHAM (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN NIVEN & LUCY NIVEN (JOINTLY)

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARCUS ROSS

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JUS4US LTD

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PRIMEGLOBE LTD

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES RUDIGER

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIMON BELL

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HYWEL BAKER & JENNIFER GALVIN (JOINTLY)

Shareholding 28 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-11-25
Name: JOHN HULME

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VIPUL MISHRA

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D CLARKE & S CLARKE (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW SMITH & EMILY PETTS (JOINTLY)

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OWEN HENNESSY

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID GUEST

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J AMOS

Shareholding 35 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2011-07-08
Name: LYON & LUCAS LTD

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: REEMA TANNA

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JAYOTSONA RAMNIKLAL VITHLANI

Shareholding 38 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALKA MISHRA

Authorisation

Authenticated

This form was authorised by one of the following:

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