



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWQXVG**

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

*Company Number:* **05001266**

*Date of this return:* **22/12/2015**

*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**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN ROBERT**

*Surname:*                            **HARDING**

*Former names:*                    **HARDING**

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

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

*Date of Birth:*    **\*\*/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BANK MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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>34</b>
		<i>Total aggregate nominal value</i>	<b>34</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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:* STEFAN WILKINS & CLARE WILKINS (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY DALLAS & SHARON DALAS (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JILL WILKINSON

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* WILLIAM CASEY

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JILL WILKINSON

*Shareholding 7* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

1 shares transferred on 2014-12-23  
*Name:* OLIVER BARKE

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW GOLDING & FRANCES GOLDING (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DANIEL JAGGS & NICOLA JAGGS (JOINTLY)

*Shareholding 10* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-03-16  
*Name:* SOUTHEND CARE LTD

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* COLIN DOBSON

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PRIMEGLOBE LTD

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GRAHAM CHANDLER

*Shareholding 14* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-06-10  
*Name:* NIGEL TAYLOR & SUSAN TAYLOR (JOINTLY)

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DANIEL MOORE & ALISON MOORE (JOINTLY)

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BRENDAN BAXTER & REBECCA BAXTER (JOINTLY)

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAULINE UNDERHAY & JANET CUNNINGHAM (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARTIN NIVEN & LUCY NIVEN (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARCUS ROSS

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* RAYMAR INVESTMENTS LIMITED

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PRIMEGLOBE LTD

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JAMES RUDIGER

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VIPUL MISHRA

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANDREW SMITH & EMILY PETTS (JOINTLY)

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J AMOS

*Shareholding 26* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-06-22  
*Name:* JAYOTSONA RAMNIKLAL VITHLANI

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ALKA MISHRA

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DAVID JOHN HOWLAND & CLAIRE LOUISE HOWLAND (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* HARRIET MARGOT MILLER

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* COREY LOUIS SNELL & DAISY ALICE SNELL (JOINTLY)

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KANANDA CARE LIMITED

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DECLAN WISEMAN

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* DIANNE PERKINS & STEPHEN PERKINS (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATTHEW JOHN GEORGE

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEPHEN BAKER

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* CHRISTOPHER COMTE & ALISON COMTE (JOINTLY)

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK HAMM & NICOLA HAMM (JOINTLY)

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK SWEET & DANUTA DUZNIAK (JOINTLY)

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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.