



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **22/08/2013**

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*Company Name:* **Hurley Gate Management Limited**

*Company Number:* **05523969**

*Date of this return:* **01/08/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **LACEMAKER HOUSE 5-7 CHAPEL STREET  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART JAMES**

*Surname:*                           **GRAHAM**

*Former names:*

*Service Address:*                **6 EAST ARMS PLACE  
HURLEY  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 5LE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNT CONTROLLER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JANE MARY**

*Surname:*                                **HARRISON**

*Former names:*

*Service Address:*                **2 EAST ARMS PLACE  
HURLEY  
BERKSHIRE  
ENGLAND  
SL6 5LE**

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

*Date of Birth:*    **30/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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:* GARY LEIBOWITZ AND CHLOE TASCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM AND MARY EDWARDS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA ELKIN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANE MARY HARRISON

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN AND JEAN HORSFALL

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART GRAHAM AND LUCY HOUGHTON

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

*Name:*                    **DAVID MCCONNELL**

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

*Name:*                    **LINDA MOSELEY**

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

*Name:*                    **MARION CHRISTINE MARY NASH**

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

*Name:*                    **GARY AND VICTORIA SHORT**

*Shareholding 11*      : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **RACHEL ANNE WICKENS**

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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.