



Companies House
— for the record —

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Annual Return



X1N2P4CS

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Company Name: **H & S MANAGEMENT COMPANY LIMITED**

Company Number: **05579135**

Company Details

Period Ending: **30/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH BAILEY HOUSE
NEW INN HALL STREET
OXFORD
OXFORDSHIRE
OX1 2EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA MERIEL RAMSDALE** *Address:* **BALLIOL HOUSE CHURCH ST
WOOTTON WOODSTOCK
OXFORD
OXFORDSHIRE
OX20 1DH**

Director 1 :

Name: **PAULA HOPTON** *Address:* **136A CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH** *Occupation:* **ACCOUNT MANAGER**

Director 2 :

Name: **FARAH SAMAKRAJABI** *Address:* **136B CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Date of Birth: **24/08/1956** *Nationality:* **BRITISH** *Occupation:* **NURSERY NURSE**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2008

Name: **PAULA HOPTON**
Address: **136A CUMNOR HILL
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PH**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2008

Name: **FARAH SAMAKRAJABI**
Address: **136B CUMNOR HILL
CUMNOR
OXFORD
OXFORDSHIRE
OX2 9PH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/10/2008**

Authenticated: **Yes (E/W)**