



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05579135**

Date of this return: **30/09/2012**

SIC codes: **81100**

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

Situation of Registered Office: **136 CUMNOR HILL
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9PH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS PAULA**

Surname: **HOPTON**

Former names:

Service Address: **136A CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **BROADFIELD**

Former names:

Service Address: **38-39 ALBERT ROAD
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7JS**

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

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR, J2E LTD. /
DIRECTOR, I&O LTD.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **PAULA HOPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY BROADFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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