



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2013**

**X2NF3PE1**

*Company Name:* **BLOCK 4 PORTERS WOOD MANAGEMENT COMPANY LIMITED**

*Company Number:* **05656883**

*Date of this return:* **16/12/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **4C PARKWAY  
PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
AL3 6PA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

4C PARKWAY  
PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL3 6PA

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID EDWIN**

*Surname:*                            **HINCHCLIFFE**

*Former names:*

*Service Address:*                **4C PARKWAY  
PORTERS WOOD  
ST. ALBANS  
HERTFORDSHIRE  
AL3 6PA**

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

*Date of Birth:*    **30/12/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NONE</b>                   |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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:* **FRANCIS HUNT AND GEOFFREY STEER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ARMFIELD ESTATES LIMITED**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PEXHURST PROPERTY LIMITED**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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