



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEBVGW3

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

Company Number: **05656883**

Date of this return: **16/12/2009**

SIC codes: **9800**

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

Officers of the company

Service Address:

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: **1957-12-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/12/2009

Name: **FRANCIS HUNT AND GEOFFREY STEER**
Address: **ORCHARD BARN MAIN STREET**
SAXONDALE VILLAGE
NOTTINGHAM
NG13 8AY

Shareholding : 2

1 ORDINARY Shares held as at 16/12/2009

Name: **ARMFIELD ESTATES LIMITED**

Address: **88-90 GUILDFORD STREET**

CHERTSEY

SURREY

KT16 9AD

Shareholding : 3

2 ORDINARY Shares held as at 16/12/2009

Name: **PEXHURST PROPERTY LIMITED**

Address: **1 TRAVELLERS CLOSE**
WELHAM GREEN, NORTH MYMMS

HATFIELD

HERTFORDSHIRE

AL9 7JL

Authorisation

Authenticated

This form was authorised by one of the following:

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