



Companies House

AR01 (ef)

Annual Return



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Company Name: **HALCYON (ASHBOURNE ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05933005**

Date of this return: **12/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TRINITY NOMINEES (1) LIMITED**

*Registered or
principal address:* **VANTAGE POINT 23 MARK ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7DN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6799318**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID SIMON**

Surname: **MCDONALD**

Former names:

Service Address: **COLDWELL HOOTON LANE,SLADE HOOTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 1YQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/07/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 GBP1 SHARES shares held as at the date of this return
Name: THE MCDONALD PARTNERSHIP

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARBJIT VARIAH

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS TRISTAN BUCKEL

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MATHEW DAVID RICHES & ELLIE & GRAEME RICHES & SOWTER (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT ANTHONY DAWSON

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAJWINDER SANDHU

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CHARLES PHILIP EADES

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAYMOND STANLEY WADLOW & JACQUELINE SUSAN WADLOW (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NINA SOFOKLEOUS

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TFS (DERBY) LIMITED

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KEVIN LEE BLACKSHAW & LAURA KAREN SIDDALS (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TONY STEPHEN EATON & JULIE DAWN EATON (JOINTLY)

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PAUL RAINEY

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GWENDOLINE VENUS MOROKE & MAPULE SHEENA MOROKE (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: VICTORIA AWOBIYI

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SHAWAR MOHAMMED

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RONNIE GLEESON

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN JOSEPH GRACE & MARGARET MARY GRACE (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CASSANDRA READ

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN PERROTT

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEREK JOHN FIELDHOUSE

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JAMES JOHN WILCOX

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROL WATSON

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBIN CHARLES HODGE & BARBARA FLINT (JOINTLY)

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DEREK JOHN FIELDHOUSE

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JIMEET PATEL

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JIMEET PATEL

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SILVIA BOTTINELLI

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HILARY ANNE MAGUIRE

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID GEORGE ALISON

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HIGH ROCK PROPERTIES 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.