



Companies House

AR01 (ef)

Annual Return



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Company Name: **HURST PARK (HORSHAM) MANAGEMENT LTD.**

Company Number: **06242513**

Date of this return: **10/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
RH14 0JG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M M SECRETARIAL LTD**

*Registered or
principal address:* **WHARF FARM NEWBRIDGE ROAD
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 0JG**

European Economic Area (EEA) Company

Register Location: **WHARF FARM, BILLINGSHURST, W.SUSSEX, RH14 0JG UK**
Registration Number: **06179764**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **DAWSON**

Former names:

Service Address: **43 BROOK ROAD
HORSHAM
WEST SUSSEX
RH12 5FS**

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

Date of Birth: **14/08/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HELD PER PROPERTY - ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-07-07

Name: **KATE LOUISE WELDON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
ADEWUNMI OLUSOAL ONGUNSEYE

Name:

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JACQUELINE PAMELA BURSEY

Name:

Name: **KEVIN BURSEY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-02

Name: **SARAH JANE ANN MORRIS**

Name: **ADAM BARNABY GODFREY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: BRIAN MOLONEY

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: BAPTISTE NICOLAS BENOIT POTIER

Name: FREDERIC GEORGES MARIE LEROUX

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LOUISE DAWSON

Name: ROBERT JOHN DAWSON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: GYS BOTES ANEMA

Name: MARIA CECILIA ANDERSON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PETER LESLIE BECKHAM

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ADAM NICHOLAS WILLIAM HARRISON WOODWARD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN ANTHONY CAMPBELL RENNIE

Name: REBECCA JULIA GATTINESI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE STREETER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE ELIZABETH TRATT

Name: PETER JOHN TRATT

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CHRISTOPHER YOUNG

Name: MEGAN ELENA YOUNG

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY JOY LANGRIDGE

Name: CRIPPS TRUST CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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