



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XW9MLUY1**

*Company Name:* **Hitchin Hatch Management Company Limited**

*Company Number:* **06256798**

*Date of this return:* **23/05/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE  
BATH  
WILTS  
UNITED KINGDOM  
BA2 7FS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **CHARLES**

*Former names:*

*Service Address:* **BERKELEY COACH HOUSE WOODS HILL  
LIMPLEY STOKE  
BATH  
AVON  
UNITED KINGDOM  
BA2 7FS**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **THE CHIMES HAZEL GROVE  
FARNBOROUGH PARK  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 9QR**

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

*Date of Birth:*    **31/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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 2011-05-23**  
*Name:* **MARTIN HILL**

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### *Authorisation*

*Authenticated*

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

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