



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/12/2013**

Company Name: **HALL COTTAGES MANAGEMENT COMPANY LIMITED**

Company Number: **06445947**

Date of this return: **05/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **THE ORCHARD HALL LANE
GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0NZ**

Single Alternative Inspection Location (SAIL)

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

THE ORCHARD HALL LANE
GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0NZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH CLARE**

Surname: **QUINNEY**

Former names:

Service Address: **THE ORCHARD
5 HALL LANE GREAT HORMEAD
BUNTINGFORD
HERTFORDSHIRE
SG9 0NZ**

Company Director **1**

Type: **Person**
Full forename(s): **MURRAY**

Surname: **QUINNEY**

Former names:

Service Address: **THE ORCHARD**
 5 HALL LANE, GREAT HORMEAD
 BUNTINGFORD
 HERTFORDSHIRE
 SG9 0NZ

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

Date of Birth: **23/06/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DEBORAH QUINNEY**

Name: **MURRAY QUINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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