



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HOVE TO MANAGEMENT COMPANY LIMITED**

Company Number: **06469707**

Date of this return: **10/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **11 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NX**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MICHEAL REGAN**

Surname: **HALLOWES**

Former names:

Service Address: **FLAT 1 HOVE TO 5
HIGHMOOR CLOSE PARKSTONE
POOLE
DORSET
ENGLAND
BH14 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

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

Surname: **HEDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1949** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL VAUGHAN**

Surname: **MALE**

Former names:

Service Address: **FLAT 5 HOVE TO 5
HIGHMOOR CLOSE
POOLE
DORSET
UNITED KINGDOM
BH14 8TG**

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

Date of Birth: **09/01/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 4 HOVE TO 5
HIGHMOOR CLOSE
PARKSTONE
DORSET
ADWUOU9BH14 8TG**

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT JOHN**

Surname: **WATSON**

Former names:

Service Address: **APARTMENT 3 HOVE TO 5**
 HIGHMOOR CLOSE
 POOLE
 DORSET
 ENGLAND
 BH14 8TG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1951** *Nationality:* **ENGLISH**
Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **BRIAN FREDERICK**

Surname: **WHITE**

Former names:

Service Address: **2 HOVE TO 5
HIGHMOOR CLOSE
POOLE
DORSET
ENGLAND
BH14 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1937**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: TRUDI HALLOWES

Name: MICHAEL HALLOWES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: BRIAN WHITE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID TAYLOR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: MARISSA MALE

Name: MICHAEL MALE

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: PATRICIA WATSON

Name: ROBERT WATSON

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name: MICHAEL HEDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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