



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/01/2014

X2ZZG2UY

*Company Name:* HOVE TO MANAGEMENT COMPANY LIMITED

*Company Number:* 06469707

*Date of this return:* 10/01/2014

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>UNRESTRICTED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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:* MICHAEL HALLOWES

*Name:* TRUDI 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:* MICHAEL MALE

*Name:* MARISSA MALE

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



*Name:* PATRICIA 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.