



Companies House
— for the record —

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Annual Return



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Company Name: **SAXON COURT (IVER) MANAGEMENT LIMITED**

Company Number: **06555960**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KEBBELL HOUSE
CARPENDERS PARK
WATFORD
HERTS
WD19 5BE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW PHILIP HAWKINS**

Address: **MEDINA DIMMOCKS LANE SARRATT
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 6AR**

Director 1 :

Name: **MR RICHARD WILLIAM
BARRETT**

Address: **15 FORD END
DENHAM
UXBRIDGE
MIDDLESEX
UB9 5AL**

Date of Birth: **16/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **MR NICOLAS ROWLAND
MACDONALD KEBBELL**

Address: **WOODPOND SCHOOL LANE SEER
GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1QJ**

Date of Birth: **28/10/1951**

Nationality: **BRITISH**

Occupation: **BUILDER/DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2009

Name: **NICOLAS KEBBELL**

Address:

Shareholding 2:

10 ORDINARY Shares held as at 04/04/2009

Name: **KEBBELL DEVELOPMENT LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 04/04/2009

Name:

PATRICK HYLAND

Address:

Name:

ANNE HYLAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

Authenticated: **Yes (E/W)**