



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Archers Gate Local Centre Management Company Limited**

Company Number: **07533962**

Date of this return: **17/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **MEON HOUSE REAR OF 189 PORTSWOOD ROAD
PORTSWOOD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO17 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MARGARET**

Surname: **SAMUEL-CAMPS**

Former names:

Service Address: **12A HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **MR DINESH KUMAR ISHWERIAL KHUSHAL**

Surname: **MEHTA**

Former names:

Service Address: **20 RYDAL GARDENS
ASHBY DE LA ZOUCH
LEICESTERSHIRE
ENGLAND
LF65 1FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ERROLL MAXWELL CHRISTOPHER**

Surname: **SAMUEL-CAMPS**

Former names:

Service Address: **12A HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA MARGARET**

Surname: **SAMUEL-CAMPS**

Former names:

Service Address: **12A HIGH STREET
BOTLEY
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	MANAGEMENT	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF THE MANAGEMENT SHARE SHALL HAVE ALL SHAREHOLDER VOTING RIGHTS UNTIL IT IS TRANSFERRED TO AN INVESTOR PURCHASER ON THE FINAL DISPOSAL OF A UNIT. ON REGISTRATION OF SUCH TRANSFER, THE MANAGEMENT SHARE WILL AUTOMATICALLY BE CONVERTED INTO A ORDINARY SHARE AND THE HOLDERS OF THE ORDINARY SHARES ARE THEN ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. THE HOLDER OF THE MANAGEMENT SHARE IS ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS WITH THE HOLDERS OF ORDINARY SHARES ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION, REDEMPTION OR PURCHASE OF SHARES), THE HOLDERS OF THE MANAGEMENT SHARE AND ORDINARY SHARES ARE ENTITLED TO BE PAID THE ENTIRE BALANCE OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE MANAGEMENT SHARE IS NOT LIABLE TO BE REDEEMED.

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AFTER (BUT NOT BEFORE) REGISTRATION OF THE TRANSFER OF THE MANAGEMENT SHARE TO AN INVESTOR PURCHASER UNDER THE DISPOSAL OF A FINAL UNIT, THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH ORDINARY SHARE SHALL CARRY ONE VOTE. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA BASIS WITH THE HOLDER OF THE MANAGEMENT SHARE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES), THE HOLDERS OF ORDINARY SHARES AND THE MANAGEMENT SHARE ARE ENTITLED TO BE PAID THE ENTIRE BALANCE OF THE ASSETS ON A PRO RATA BASIS ACCORDING TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. THE ORDINARY SHARES ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **29 ORDINARY shares held as at the date of this return**

Name: **BLOOR HOMES LIMITED**

Name: **PERSIMMON HOMES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-04-14

Name: **HILARY JANE KEEPING**

Shareholding 3 : **1 MANAGEMENT shares held as at the date of this return**

Name: **PARIS 101 LIMITED**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**

Name: **SWAYTHLING HOUSING SOCIETY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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