



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/11/2012**

**X1KRH42H**

*Company Name:* **ST HUGHS RISE MANAGEMENT COMPANY LIMITED**

*Company Number:* **07803699**

*Date of this return:* **10/10/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 4UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS CLAIRE LOUISE

*Surname:* TURNER

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MRS CLAIRE LOUISE

*Surname:* TURNER

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN PAUL**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **FROGS FOLLY 7 ABBOTS MEAD  
CHOLSEY  
WALLINGFORD  
OXFORDSHIRE  
ENGLAND  
OX10 9RJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CARPENTER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS ALEXANDRA JANE**

*Surname:*                            **GILL**

*Former names:*

*Service Address:*                **26 THE NURSERY  
SUTTON COURTENAY  
ABINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
OX14 4UA**

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

*Date of Birth:*    **06/02/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **POLICE OFFICER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK GRAHAME**

*Surname:*                         **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1951**                                *Nationality:*   **ENGLISH**

*Occupation:*     **ACCOUNTANT**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS RHONA**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **ROSE MILL COTTAGE SOUTHCOTT  
WESTLEIGH  
BIDEFORD  
DEVON  
ENGLAND  
EX39 4NH**

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

*Date of Birth:* **11/04/1961** *Nationality:* **BRITISH**

*Occupation:* **GROUP ACCOUNT DIRECTOR**

-----

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                         **PROSSER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FIRE FIGHTER**

-----

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                                **TWELL**

*Former names:*

*Service Address:*                        **20 THE LANDINGS  
STATION ROAD SOUTH CERNEY  
CIRENCESTER  
GLOUCESTERSHIRE  
ENGLAND  
GL7 5LU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **LANDLORD**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDRA JANE GILL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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