



Companies House
— for the record —

AR01 (ef)

Annual Return



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X22ZSVMP

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

Company Number: **07803699**

Date of this return: **26/02/2013**

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): **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 4

Type: **Person**

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

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1961**

Nationality: **BRITISH**

Occupation: **FIRE FIGHTER**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR STUART J**

Surname: **PICKERELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1979** *Nationality:* **ENGLISH**

Occupation: **POLICE OFFICER**

Company Director **7**

Type: **Person**
Full forename(s): **MISS VICTORIA ANNE**

Surname: **BLASZKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1981** *Nationality:* **ENGLISH**

Occupation: **POLICE OFFICER**

Company Director 8

Type: **Person**

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

Surname: **HERITAGE**

Former names:

Service Address: **31 PHEASANT WALK
LITTLEMORE
OXFORD
ENGLAND
OX4 4XX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1964**

Nationality: **ENGLISH**

Occupation: **PLUMBER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<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

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>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA JANE GILL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY PROSSER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVIES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BLASZKO**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART PICKERELL**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RHONA LAWRENCE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: PETER HERITAGE

Shareholding 8 : 3 ORDINARY shares held as at the date of this return

Name: STEVEN TWELL

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW PHELAN

Authorisation

Authenticated

This form was authorised by one of the following:

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