



Companies House

AR01 (ef)

Annual Return



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X38SBH8X

Company Name: **MONKHAMS HALL PROPERTY COMPANY LIMITED**

Company Number: **00907381**

Date of this return: **30/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **MONKHAMS HALL
CROOKED MILE
WALTHAM ABBEY
ESSEX
EN9 2EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GLEND A HILLARY**

Surname: **BLAKE**

Former names:

Service Address: **3 MONKHAMS HALL
WALTHAM ABBEY
ESSEX
EN9 2EP**

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

Date of Birth: **26/05/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN PETER**

Surname: **HAGON**

Former names:

Service Address: **1 AND 4 MONKHAMS HALL
WALTHAM ABBEY
ESSEX
EN9 2EP**

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

Date of Birth: **25/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORIGINAL SHARE CAPITAL OF THE COMPANY IS £100 DEVIDED INTO 100 SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: MARTIN HAGON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G. BLAKE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WRIGHT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LINDY WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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