



Companies House

AR01 (ef)

Annual Return



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Company Name: **HECTOR COURT (PUTNEY) MANAGEMENT LIMITED**

Company Number: **00955190**

Date of this return: **20/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FLAT 2 HECTOR COURT 123 CAMBALT ROAD
LONDON
SW15 6EX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DR THOMAS EDWARD**

Surname: **HOLLWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1947** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MS PATRICIA ANNE**

Surname: **LANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1951** Nationality: **BRITISH**

Occupation: **SEMI RETIRED LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS SET OUT IN ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	59
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: S.C. MCDONALD

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

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: E. GALLOWAY

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: KEUL YING LO

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return
Name: CHOTER LTD

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return
1 shares transferred on 2014-11-27
Name: P.S. THOMAS

Shareholding 7 : 1 ORDINARY A shares held as at the date of this return
Name: P.A. LANE

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return
Name: T.E. HOLLWAY
Name: J.C. HOLLWAY

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return
Name: HANNAH ZREIK

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return
Name: MARY THERESE MACSHERRY
Name: LOUIS JAMES MACSHERRY

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL MUTZ

Authorisation

Authenticated

This form was authorised by one of the following:

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