



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINTON & CHARLOTTE ROAD (WALLINGTON) MANAGEMENT CO. LIMITED**

Company Number: **01269994**

Date of this return: **01/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **CAVENDISH HOUSE CAVENDISH AVENUE
NEW MALDEN
SURREY
KT3 6QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **CORDEN**

Former names:

Service Address: **122 MOTSPUR PARK
NEW MALDEN
SURREY
KT3 6PF**

Company Director 1

Type: **Person**
Full forename(s): **MISS ETHEL MARY**

Surname: **HITCHCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1928** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BEENA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/07/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 shares held as at the date of this return
Name: J CURTIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K RICHMOND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: B PATEL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: E HITCHCOCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: J LEONARD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TIELAND LIMITED

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

Name: W WHITE (DECEASED)

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: G DREHER

Name: D DREHER

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

Name: A LONGHURST

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C JAMES

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-12
Name: S ARMITT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: C WHIFFEN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: A GREENE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: JACQUELINE MCCARTHY

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: J MEADE-DAVIES

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-14
Name: D C ROBINSON

Name: R L ROBINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: C R HOLLIS

Name: R T MILLS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: G L TROTTER

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-19
Name: D J LANGLEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A H STEVENS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: N HAMILTON

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: B LIVESEY-COLE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: H MAGEE

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: D DYAL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: C R BORASINSKI

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-13
Name: J MCNAMARA

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A SHOHID
Name: N J SHOHID

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: FIRCROFT SERVICES LIMITED

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: LETICIA BISSESSUR

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: SARAH CATHERINE MARIA MARTIN-LOAT

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: JANET ANN TAYLOR

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN STEVEN TURNER

Name: TINA TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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