



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2011**

**XIK9KZQH**

*Company Name:* **Hinton Court Management Company Limited**

*Company Number:* **01644161**

*Date of this return:* **27/11/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **6 WOODSTOCK ROAD  
CARSHALTON  
SURREY  
UNITED KINGDOM  
SM5 3DZ**

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

*Date of Birth:*    **17/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AKTAR**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **FLAT 8 HINTON COURT  
HINTON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:* **10/02/1970** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR FARUQ**

*Surname:*                            **KHAN**

*Former names:*

*Service Address:*                **FLAT 8 HINTON COURT**  
   **2 HINTON ROAD**  
   **WALLINGTON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **SM6 9AT**

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

*Date of Birth:*    **10/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **MCRAE**

*Former names:*

*Service Address:* **FLAT 4 BLOCK 2A HINTON COURT  
2 HINTON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:* **29/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR SOODESH KUMAR**

*Surname:*                                **ROOPCHUND**

*Former names:*

*Service Address:*                        **FLAT 1 2A HINTON COURT  
HINTON ROAD  
WALLINGTON  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:*    **26/07/1975**                                *Nationality:*    **MAURITIAN**

*Occupation:*    **DEPARTMENT MANAGER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA MARGARET**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **FLAT 1 BLOCK 2 HINTON COURT  
HINTON COURT ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:*    **15/06/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR GEORGE CHARLES**

*Surname:* **TITCHENER**

*Former names:*

*Service Address:* **FLAT 3 HINTON COURT  
2 HINTON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:* **19/05/1937**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MISS ELIZABETH**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **FLAT 6 2 HINTON COURT  
HINTON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:* **06/07/1987**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 GBP1 SHARES shares held as at the date of this return  
*Name:* GEORGE STEVENS & SHEILA MARGARET (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GEORGE CHARLES TITCHENER & JANICE DOROTHY TITCHENER (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STUART REGINALD MCRAE & JENNIFER ANN MCRAE (JOINTLY)

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATHEW CHRISTOPHER WHITE

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FARUQ KHAN

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J COOPER & J COOPER (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* ROOP MAINI & NISHI MAINI (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* F KHAN & A KHAN (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SOODESH KUMAR ROOPCHUND & BRINDA ROOPCHUND (JOINTLY)

*Shareholding 10* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2011-07-14  
*Name:* JOANNA ROSEMAY COSKER

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MICHAEL PATRICK EDWARDS & ELIZABETH ANNA WHITE (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER HYLTON MOODIE

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN BARRY & JENNIFER BARRY (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN PECKETT & NICOLA PECKETT (JOINTLY)

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### *Authorisation*

*Authenticated*

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

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