



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HINTON COURT MANAGEMENT COMPANY LIMITED**

*Company Number:* **01644161**

*Date of this return:* **27/11/2014**

*SIC codes:* **98000**  
**68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CORDEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOWE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1957**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

## *Company Director*    2

*Type:*                                **Person**

*Full forename(s):*                **AKTAR**

*Surname:*                         **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/02/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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## *Company Director*    3

*Type:*                                **Person**

*Full forename(s):*                **FARUQ**

*Surname:*                         **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

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*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**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS NICOLA JANE**

*Surname:*                                **PECKETT**

*Former names:*

*Service Address:*                        **FLAT 7 BLOCK 2 HINTON COURT  
2 HINTON ROAD  
WALLINGTON  
SURREY  
UNITED KINGDOM  
SM6 9AT**

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

*Date of Birth:*    **29/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## 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 27/11/2014 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 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:* STUART REGINALD MCRAE & JENNIFER ANN MCRAE (JOINTLY)

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATHEW CHRISTOPHER WHITE

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FARUQ KHAN

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J COOPER & J COOPER (JOINTLY)

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

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

*Name:* F KHAN & A KHAN (JOINTLY)

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SOODESH KUMAR ROOPCHUND & BRINDA ROOPCHUND (JOINTLY)

*Shareholding 9* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
 1 shares transferred on 2014-09-16  
*Name:* MICHAEL PATRICK EDWARDS & ELIZABETH ANNA WHITE (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PETER HYLTON MOODIE

*Shareholding 11* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
 1 shares transferred on 2013-11-08  
*Name:* JOHN BARRY & JENNIFER BARRY (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* IAN PECKETT & NICOLA PECKETT (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS HOWE & LOUISE HOWE (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARGARET TURNER

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SEAN GODLEY

*Name:* JENNA MARIE CLEMENTS

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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.