



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01644161**

Date of this return: **27/11/2015**

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: **Corporate**
Name: **CECPM LIMITED**

Registered or principal address: **CAVENDISH HOUSE CAVENDISH AVENUE
NEW MALDEN
SURREY
ENGLAND
KT3 6QQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **7144371**

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: ****/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: ****/02/1970**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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: ****/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: ****/08/1949**

Nationality: **BRITISH**

Occupation: **NONE**

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: ****/04/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **6**

Type: **Person**
Full forename(s): **SHEILA MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **FLAT 1, HINTON COURT 2 HINTON ROAD**
 WALLINGTON
 SURREY
 ENGLAND
 SM6 9AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **BAR MANAGER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER HYLTON MOODIE

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN PECKETT & NICOLA PECKETT (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS HOWE & LOUISE HOWE (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARGARET TURNER

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JENNA MARIE CLEMENTS

Name: SEAN GODLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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