



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HINE HALL MANAGEMENT LIMITED**

*Company Number:* **02251819**

*Date of this return:* **19/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **UNIT 9 ASTRA CENTRE  
EDINBURGH WAY  
HARLOW  
ESSEX  
CM20 2BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **UNITED COMPANY SECRETARIES**

*Registered or principal address:* **ASTRA HOUSE EDINBURGH WAY  
HARLOW  
ESSEX  
UNITED KINGDOM  
CM20 2BN**

## *European Economic Area (EEA) Company*

*Register Location:* **REG OFFICE UK**  
*Registration Number:* **06404682**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DOCTOR NICHOLAS DOMINIC**

*Surname:* **POMPA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMMERCIAL DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GUY RUSSELL**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/08/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY PHILIP**

*Surname:* **STOKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/05/1953** *Nationality:* **IRISH**

*Occupation:* **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>83</b>
		<i>Aggregate nominal value</i>	<b>83</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>

### *Prescribed particulars*

ON A SHOW OF HANDS OR ON A POLL EVERY MEMBER WHETHER PRESENT IN PERSON, OR BY PROXY, OR (IF A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER AND REGULATIONS 46 AND 59 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>83</b>
		<i>Total aggregate nominal value</i>	<b>83</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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:* D P SMITH & L M CREEK (JOINTLY)

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR THOMAS FREDERICK PREECE & MRS VIVIENNE PREECE

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M FARRALL

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

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

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR & MRS P BROWN

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

*Name:* R L HANCOCK

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N COOPER

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R KENNY & M ESTRADAS (JOINTLY)

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M I KIRKBY & J E KIRKBY (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P TOBIN & E BUREK (JOINTLY)

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R J BROOKS

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D O'SHEA

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR JASON LEWIS WALKER

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

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J R LOVE

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* Y HARVEY

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* A WHITAKER

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JENNER BAILEY LIMITED

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KIRKBY & M I KIRKBY (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* H KENNEDY & G STEPHENSON (JOINTLY)

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* A JOHAL & J JOHAL (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M BROUGHTON

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* K TUBBY

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* A STORROW

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* B A ELBORN

*Shareholding 27* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G R HAGUE

*Shareholding 28* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MR ANNICA JOSHUA JOHN MOXLEY-WYLES

*Shareholding 29* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S J BROOKES

*Shareholding 30* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D GORDON-HAYES

*Shareholding 31* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* A BILL

*Shareholding 32* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N YATES & S YATES (JOINTLY)

*Shareholding 33* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS DOMINIC POMPA & J P POMPA (JOINTLY)

*Shareholding 34* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* F J S HUGHES

*Shareholding 35* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M WADDINGHAM

*Shareholding 36* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S L AULTON

*Shareholding 37* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* E VEGA

*Shareholding 38* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R KENNY & M ESTRADAS (JOINTLY)

*Shareholding 39* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* A H WARREN

*Shareholding 40* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G LYCETT

*Shareholding 41* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R KENNY & M ESTRADAS (JOINTLY)

*Shareholding 42* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G STEPHENSON & H KENNEDY (JOINTLY)

*Shareholding 43* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* NICHOLAS DOMINIC POMPA & POMPA (JOINTLY)

*Shareholding 44* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* VAN THU TRUONG

*Shareholding 45* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN WILLIAM COPESTAKE

*Shareholding 46* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P E MARSH

*Shareholding 47* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* BESSA RBS PLC (HOME RENT)

*Shareholding 48* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M DENNIS

*Shareholding 49* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P E JARVIS

*Shareholding 50* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G COMERFORD

*Shareholding 51* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL ANDREW THOMAS KENNEDY

*Shareholding 52* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* MR & MRS CAULTON

*Shareholding 53* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J R WIBBERLEY

*Shareholding 54* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* W J HOWES

*Shareholding 55* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* D HARRISON

*Shareholding 56* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J STAFFORD & W HICKMAN (JOINTLY)

*Shareholding 57* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* N NEQUS & K YOUNG (JOINTLY)

*Shareholding 58* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M T SEAMAN

*Shareholding 59* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* J BELL-SCOFIELD

*Shareholding 60* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MAHAJAN & MAHAJAN (JOINTLY)

*Shareholding 61* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* STEVEN PLAUTUS

*Shareholding 62* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* GRACE EMILY GOODEY

*Shareholding 63* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* OVEREND & OVEREND (JOINTLY)

*Shareholding 64* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JONATHAN MACDONALD

*Shareholding 65* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M WILLIAMS

*Shareholding 66* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK NICHOLAS DAVIS

*Shareholding 67* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return



*Name:* MR A J LOWE & MR E J TAYLOR

*Shareholding 68* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* A SHOOTER

*Shareholding 69* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P REEVE & F LYOOB (JOINTLY)

*Shareholding 70* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S F PLAUTUS

*Shareholding 71* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R A J B WOODHOUSE

*Shareholding 72* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R KENNY & M ESTRADAS (JOINTLY)

*Shareholding 73* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M LAW & K LAW (JOINTLY)

*Shareholding 74* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* S STEVENSON

*Shareholding 75* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PAUL STEPHEN WATKINS

*Shareholding 76* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN ANGUS GOODIER MORRISON

*Shareholding 77* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* R J GOULD

*Shareholding 78* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* C A KNIGHT

*Shareholding 79* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* P BROWN & S BROWN (JOINTLY)

*Shareholding 80* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* M I KIRKBY & J E KIRKBY (JOINTLY)

*Shareholding 81* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* LYNN SHILLITTO

*Shareholding 82* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* CHRISTOPHER BURKILL & TERESA BURKILL

*Shareholding 83* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DAVID WILLIAM & LINDA CARROLL

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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.