



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINE HALL MANAGEMENT LIMITED**

Company Number: **02251819**

Date of this return: **19/11/2015**

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**

Company Director 1

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

Surname: **POMPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT**

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: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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: ****/05/1953** *Nationality:* **IRISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	83
		<i>Aggregate nominal value</i>	83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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: 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: MRS CAROLINA KNIGHT

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: R 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: AVTAR SING JOHAL

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: MATTHEW JAMES ADDISON

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: MARILYN HAZEL JOY JARVIS

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ELIZABETH MARY FINNEY

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 ROWAN PATRICK RIMINGTON

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-SCHOFILED

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: MR P REEVE & MISS F IYOOB (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: MR DAVID GEOFFREY STEVENSON & MRS LINDA ANN 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

Authorisation

Authenticated

This form was authorised by one of the following:

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