



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2012**

X14AFYZ4

Company Name: **THE HYDE MANAGEMENT COMPANY LIMITED**

Company Number: **02260204**

Date of this return: **21/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **5 THE HYDE
SUNDON ROAD
HOUGHTON REGIS
BEDFORDSHIRE
LU5 5LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SONIA EVE**

Surname: **JAMES**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

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

Surname: **GIBBONS**

Former names:

Service Address: **1 THE HYDE
SUNDON ROAD HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5LW**

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

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **JAMES**

Former names:

Service Address: **THE HYDE SUNDON ROAD
HOUGHTON REGIS
DUNSTABLE
BEDFORDSHIRE
LU5 5LW**

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

Date of Birth: **16/10/1960** *Nationality:* **BRITISH**

Occupation: **H G V LORRY DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 shares held as at the date of this return**
Name: **R HASLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P COLLINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL USHER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **D EMERTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GIBBONS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **D. JAMES**

Name: S. JAMES

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

Name: F. ANACREORTE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DAY

Authorisation

Authenticated

This form was authorised by one of the following:

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