



Companies House

AR01 (ef)

Annual Return



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Company Name: **Holborough Heights Management Company Limited**

Company Number: **02740037**

Date of this return: **08/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**49-50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAXTONS COMMERCIAL LIMITED**

Registered or principal address: **49/50 WINDMILL STREET
GRAVESEND
KENT
UNITED KINGDOM
DA12 1BG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **2492795**

Company Director **1**

Type: **Person**
Full forename(s): **MS CHARLOTTE VERONICA**

Surname: **NAYLOR**

Former names:

Service Address: **112 HOLBOROUGH ROAD**
 SNODLAND
 KENT
 UNITED KINGDOM
 ME6 5PB

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

Date of Birth: **02/02/1983** *Nationality:* **BRITISH**
Occupation: **MOBILE SOLUTIONS**
 CONSULTANT

Company Director 2

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

Surname: **WAYGOOD**

Former names:

Service Address: **130 HOLBOROUGH ROAD
SNODLAND
KENT
UNITED KINGDOM
ME6 5PB**

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

Date of Birth: **09/07/1959** *Nationality:* **BRITISH**
Occupation: **TECHNICAL STOREMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 A shares held as at the date of this return
Name: MR & MRS K BERWICK

Shareholding 2 : 2 ORDINARY A shares held as at the date of this return
Name: MRS J CARR

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return
Name: MR LESLIE ERNEST COOMBES

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return
Name: ELKINS MR S & STILL MS G

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return
Name: MS MARION C EVERETT

Shareholding 6 : 1 ORDINARY A shares held as at the date of this return
Name: MR JAMES LEE GUARD

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

Name: MS IRENE F HEALY

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

Name: MRS C G IVES

Shareholding 9 : 1 ORDINARY A shares held as at the date of this return

Name: MS CHARLOTTE VERONICA NAYLOR

Shareholding 10 : 1 ORDINARY A shares held as at the date of this return

Name: MR M J PEACH

Shareholding 11 : 1 ORDINARY A shares held as at the date of this return

Name: MATTHEW LEONARD PEARSON MR M L & DIAMON MS E L

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return

Name: MS LAURA STEBBINGS

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return

Name: MR KARL UNDERHILL

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return

Name: MISS E M WALSH

Shareholding 15 : 1 ORDINARY A shares held as at the date of this return

Name: MR ANDREW WAYGOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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