



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2014**

**X31I271N**

*Company Name:* **GILLS HILL RADLETT MANAGEMENT LIMITED**

*Company Number:* **03754235**

*Date of this return:* **01/02/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FOUGMAN**

*Former names:*

*Service Address:* **5 HAMBLEMEN PLACE  
GILLS HILL  
RADLETT  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 8BT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **BLOOM**

*Former names:*

*Service Address:*        **11 HAMBLEDEN PLACE  
GILLS HILL  
RADLETT  
HERTS  
ENGLAND  
WD7 8BT**

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

*Date of Birth:*    **18/01/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERNEST**

*Surname:* **FOUGMAN**

*Former names:*

*Service Address:* **5 HAMBLEDEN PLACE  
GILLS HILL  
RADLETT  
HERTS  
ENGLAND  
WD7 8BT**

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

*Date of Birth:* **15/03/1938**

*Nationality:* **BRITISH**

*Occupation:* **EMPLOYEE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **CYRIL**

*Surname:*                **KANTER**

*Former names:*

*Service Address:*        **10 HAMBLETON PLACE  
GILLS HILL  
RADLETT  
HERTS  
UNITED KINGDOM  
WD7 8BT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/10/1933**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAPHNE ESTELLE**

*Surname:* **MARKS**

*Former names:*

*Service Address:* **14 HAMBLEDEN PLACE  
GILLS HILL  
RADLETT  
HERTFORDSHIRE  
WD7 8BT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/02/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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*

**SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 shares held as at the date of this return**  
*Name:* **BARRIE MORRIS**

*Name:* **MRS DIANA MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS FLORA BITTON**

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

*Name:* **MRS ROBERTA FOGMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MRS RUTH KANTER**

*Name:* **CYRIL KANTER**

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

*Name:* LIONEL COHEN

*Name:* MRS JACQUELINE COHEN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAPHNE MARKS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS JOYCE MITCHELL

*Name:* MR BRIAN STANDEN

*Name:* MR GEORGE MITCHELL

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR MARTIN JACOB HORNUNG

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS MARIA PHILLIPS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SONIA WESTON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUCILLE BRENDA GOLDMAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS LOUISE BLOOM

*Name:* PAUL BLOOM

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR FRANK ANDREW

*Name:* ANNE ANDREW

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS CLARE SCOTT

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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.