



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LOXWOOD MANAGEMENT COMPANY LIMITED**

Company Number: **03823632**

Date of this return: **08/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HUXLEY HOUSE HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VIVIENNE CLAIRE**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SPENCER KANE**

Surname: **BERRY**

Former names:

Service Address: **HUXLEY HOUSE
HEADLEY ROAD GRAYSHOTT
HINDHEAD
SURREY
GU26 6EJ**

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

Date of Birth: **03/09/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR NIGEL WEDGWOOD**

Surname: **GRAVES**

Former names:

Service Address: **MILLAIS PLACE
HEADLEY ROAD
GRAYSHOT
SURREY
GU26 6EJ**

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **ROWLANDS**

Former names:

Service Address: **WAVERLEY HALL
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6EJ**

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

Date of Birth: **26/07/1967**

Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**
Full forename(s): **VIVIENNE CLAIRE**

Surname: **THOMPSON**

Former names:

Service Address: **ALLINGHAM
HEADLEY ROAD
GRAYSHOTT
SURREY
GU26 6EJ**

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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: **VIVIENNE CLAIRE THOMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL WEDGWOOD GRAVES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIET INVESTMENTS GROUP LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE ROWLANDS**
Name: **ROBERT JOHN SWEET**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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