



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFGONNRH

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*Company Name:* **LOXWOOD MANAGEMENT COMPANY LIMITED**

*Company Number:* **03823632**

*Date of this return:* **08/08/2010**

*SIC codes:* **9800**

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

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

**Officers of the company**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

|                       |  |
|-----------------------|--|
| <i>Shareholding 1</i> | <b>: 1 ORDINARY shares held as at 2010-08-08</b> |
| <i>Name:</i>          | <b>VIVIENNE CLAIRE THOMPSON</b>                  |
| <i>Shareholding 2</i> | <b>: 1 ORDINARY shares held as at 2010-08-08</b> |
| <i>Name:</i>          | <b>NIGEL WEDGWOOD GRAVES</b>                     |
| <i>Shareholding 3</i> | <b>: 1 ORDINARY shares held as at 2010-08-08</b> |
| <i>Name:</i>          | <b>HARRIET INVESTMENTS GROUP LIMITED</b>         |
| <i>Shareholding 4</i> | <b>: 1 ORDINARY shares held as at 2010-08-08</b> |
| <i>Name:</i>          | <b>SARAH JANE ROWLANDS</b>                       |
| <i>Name:</i>          | <b>ROBERT JOHN SWEET</b>                         |
| <i>Shareholding 5</i> | <b>: 1 ORDINARY shares held as at 2010-08-08</b> |
| <i>Name:</i>          | <b>SPENCER BERRY</b>                             |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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