



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE0449VN**

*Received for filing in Electronic Format on the:* **15/05/2009**

*Company Name:* **MIDSUMMER COURT HAZLEMERE MANAGEMENT LIMITED**

*Company Number:* **04434938**

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### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 GLOVER ROAD  
PINNER  
MIDDLESEX  
HA5 1LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TREVOR JOHN PRICE**

*Address:* **DELL COTTAGE CHURCH ROAD  
TYLERS GREEN  
BUCKINGHAMSHIRE  
HP10 8NX**

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### *Director 1 :*

*Name:* **MICHAEL JOHN CHARLES  
COOPER-DAVIS**

*Address:* **MIDSUMMER COURT PENN ROAD  
HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7LD**

*Date of Birth:* **15/11/1979**    *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **JUDITH HOLROYD**

*Address:* **3 MIDSUMMER COURT  
19 PENN ROAD HAZLEMERE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP15 7LD**

*Date of Birth:* **06/01/1932**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED PHYSICIST**

Director 3 :

Name: **SHEILA MACHIN**

Address: **2 MIDSUMMER COURT  
PENN ROAD  
HAZELMERE  
BUCKINGHAMSHIRE  
HP15 7LD**

Date of Birth: **17/12/1953** Nationality: **BRITISH**

Occupation: **RECEPTIONIST**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>8</b>                           | <b>GBP8</b>   |
| <i>TOTALS</i>         | <b>8</b>                           | <b>GBP8</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 09/05/2009**

Name: **MR M. COOPER-DAVIS**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**JEAN MARTIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**MR DEMONTOUX**

*Address:*

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*Name:*

**MRS DEMONTOUX**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**TREVOR PRICE**

*Address:*

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*Name:*

**MRS C PRICE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**MR G MACHIN**

*Address:*

*Name:* **MRS MACHIN**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **JUDITH HOLROYD**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:* **MISS R BAILEY**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 09/05/2009**

*Name:*

**MRS F.E. GODFREY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2009**

*Authenticated:* **Yes (E/W)**