



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORNBEAMS II (BOLNORE VILLAGE) MANAGEMENT COMPANY LIMITED**

Company Number: **04779705**

Date of this return: **29/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ESTATE & PROPERTY MANAGEMENT LTD
CHELSEA HOUSE 8-14 THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ESTATE & PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **CHELSEA HOUSE THE BROADWAY
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02611880**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **BELTON**

Former names:

Service Address: **9 JUNIPER COURT LOWER VILLAGE
HAYWARDS HEATH
WEST SUSSEX
ENGLAND
RH16 4FZ**

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

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **HEATH**

Former names:

Service Address: **2 JUNIPER COURT LOWER VILLAGE
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH16 4FZ**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH AND SOUTH
AFRICAN**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 1 SHARES shares held as at the date of this return
Name: CALVIN L CHIN

Shareholding 2 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: PETER M BERRY

Shareholding 3 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: A JAKES

Shareholding 4 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: ANTHONY H DALBY

Shareholding 5 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: M C BRADLEY

Shareholding 6 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: D BURNHAM

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

Name: A L D J LARKHAM AND C LARKHAM (JOINTLY)

Shareholding 8 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: A L J W O'BYRNE AND M F O'BYRNE (JOINTLY)

Shareholding 9 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: NICHOLAS JOHNATHAN MARK LAVELLE AND JULIE JANE LAVELLE (JOINTLY)

Shareholding 10 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: NICHOLAS WILLIAM LEOPOLD PACHOLUK AND K PACHOLUK (JOINTLY)

Shareholding 11 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: KALMAN MATTHEW SWAN AND SHERINE SWAN (JOINTLY)

Shareholding 12 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: CHRISTINE RAWLINSON

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

Shareholding 14 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MICHAEL ROCHE

Name: CHRISTINE ROCHE

Shareholding 15 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: EILEEN PARK

Shareholding 16 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: MARTIN HEATH

Shareholding 17 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: G S BULLED

Shareholding 18 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: ANDREW STEELE

Shareholding 19 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: C BELTON

Shareholding 20 : 1 ORDINARY 1 SHARES shares held as at the date of this return
Name: NICOLETTA CAHILL

Shareholding 21 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: NICHOLAS DEAN

Shareholding 22 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: CLAUDIA MATTHEWS

Name: MARK GREEN

Shareholding 23 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: A KEMP

Shareholding 24 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: AIMEE RICHARDSON

Name: STAVROS ECONOMOU

Authorisation

Authenticated

This form was authorised by one of the following:

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