



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THRUSH GREEN MARKYATE MANAGEMENT LIMITED**

Company Number: **05200211**

Date of this return: **09/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **10 BARTHOLOMEW GREEN
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8RX**

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **10 BARTHOLOMEW GREEN
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8RX**

Company Director ***1***

Type: **Person**

Full forename(s): **HEIDI**

Surname: **BARKER**

Former names:

Service Address: **18 BARTHOLOMEW GREEN
MARKYATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1970** *Nationality:* **BRITISH**

Occupation: **ADMIN ASST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **FOX**

Former names:

Service Address: **10 BARTHOLOMEW GREEN
MARKYATE
ST ALBANS
HERTFORDSHIRE
AL3 8RX**

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

Date of Birth: **15/04/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **GLENNIE**

Former names:

Service Address: **14 BARTHOLOMEW GREEN
MARKYATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1975** *Nationality:* **BRITISH**
Occupation: **ANALYST**

Company Director 4

Type: **Person**
Full forename(s): **MS CORINE**

Surname: **SCHURINK**

Former names:

Service Address: **4 BARTHOLOMEW GREEN
MARKYATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 8RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1965** *Nationality:* **BRITISH**
Occupation: **PERSONAL ASST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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: **MS HELEN BARTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MS LAURA ELEANOR FRICKER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MS CORINNE SCHURINK**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS CLARE ANN DAY**
Name: **MR ROBERT IAN DAY**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SUTTON HOUSING ASSOCIATION**

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

Name: MRS ELIZABETH ANTHEA CHRISTINA GLENNIE

Name: MR CHRISTIAN GLENNIE

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

Name: MRS DOREEN ROSE MITCHELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MS BETTY ANNE ANGUS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MR JAMES ANDREW FREEMAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS KATHERINE L PAGE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MS ELIZABETH MCGLONE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MS VANESSA HERRON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR MATTHEW ARTHUR FOX

Name: MRS SUZANNE FOX

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MR PETER BARKER

Name: MRS JUNE EDITH BETTS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MS SHARON MOORE

Name: MR SIMON BOYD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MR RICHARD BARKER

Name: MISS HEIDI ROBINSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: MS ADRIENNE WATT

Name: MR IAN CHARLES ELWISS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MRS LIZEL VAN DER MERWE

Name: MR JOHANNES CHRISTIAAN VAN DER MERWE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MRS SARAH LOUISE CRAWFORD

Name: MR IAIN HENDERSON CRAWFORD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: JODIE MULKERRIN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MRS FAY NICOL BERRY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR BRUCE CHARLES DULLEA

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-27
Name: MS AMY PETERSONS

Name: MR GEORGE SEVIER

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MS CAROLINE ELISABETH WILLIAMS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JAMES OLIVER WINFIELD

Name: EMMA-LOUISE JANE WINFIELD

Authorisation

Authenticated

This form was authorised by one of the following:

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