



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hitchen Hatch Management Company Limited**

Company Number: **06256798**

Date of this return: **23/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE
BATH
WILTS
UNITED KINGDOM
BA2 7FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **CHARLES**

Former names:

Service Address: **BERKELEY COACH HOUSE WOODS HILL LIMPLEY STOKE
BATH
AVON
UNITED KINGDOM
BA2 7FS**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **ALLEN**

Former names:

Service Address: **MONTAGUE HOUSE 6 HITCHEN HATCH PLACE
SEVENOAKS
KENT
UNITED KINGDOM
TN15 3FH**

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

Date of Birth: **16/10/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **JANINE**

Surname: **KIBBLEWHITE**

Former names:

Service Address: **2 HITCHEN HATCH PLACE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3FH**

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

Date of Birth: **17/10/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **JACQUELINE LEA**

Surname: **LARSSON**

Former names:

Service Address: **TAVISTOCK HOUSE 5 HITCHEN HATCH PLACE**
 SEVENOAKS
 KENT
 UNITED KINGDOM
 TN13 3FH

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

Date of Birth: **23/05/1967** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDRE**

Surname: **PORACCHIA**

Former names:

Service Address: **EATON HOUSE 3 HITCHEN HATCH PLACE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3FH**

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

Date of Birth: **26/10/1974**

Nationality: **FRENCH**

Occupation: **BUSINESSMAN**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN ALEXANDER**

Surname: **SEARLE**

Former names: **SEALE**

Service Address: **NO 1 CAVENDISH HOUSE HITCHEN HATCH PLACE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3FH**

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

Date of Birth: **04/07/1950**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **6**

Type: **Person**

Full forename(s): **IAN RICHARD**

Surname: **WILSON**

Former names:

Service Address: **MONTPELIER HOUSE 4 HITCHEN HATCH PLACE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3FE**

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

Date of Birth: **02/06/1956**

Nationality: **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-24

Name: **MARTIN JOHN HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES ALLEN & FRANCISA ALLEN (JOINTLY)**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **JANINE KIBBLEWHITE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **ALEXANDRE PORACCHIA & JULIETTE PORACCHIA (JOINTLY)**

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

Name: **JACQUELINE LEA LARSSON & JERKER GUSTAF DAVID LARSSON (JOINTLY)**

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

Name: **IAN RICHARD WILSON**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDER SEARLE & VIRGINIA ANNE SEARLE (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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