



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HADDENHAM GATE MANAGEMENT LIMITED**

Company Number: **06738839**

Date of this return: **03/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **THE FARM HOUSE
NIGHTINGALE AVENUE
OXFORD
OXFORDSHIRE
OX4 7BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE FARM HOUSE
NIGHTINGALE AVENUE
OXFORD
OX4 7BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. RICHARD WILLIAM JAMES**

Surname: **HORNBY**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

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

Date of Birth: **09/08/1958**

Nationality: **BRITISH**

Occupation: **SOL**

Company Director **2**

Type: **Person**

Full forename(s): **MR. FRANK PETER**

Surname: **LEVER**

Former names:

Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

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

Date of Birth: **12/01/1940**

Nationality: **BRITISH**

Occupation: **SOL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<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>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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: **MR FRANK PETER LEVER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR RICHARD WILLIAM HORNBY**

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

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

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

Shareholding 6 : **9 ORDINARY shares held as at the date of this return**
Name: **CATALYST HOUSING LTD**

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

Name: JULIE CLARE

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

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

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

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

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

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

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

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

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

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

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ADAM RICHARDS-GRAY

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS RIVINGTON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: GARY THOMPSON

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE WALLACE

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

Name: PETER WELLS

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

Name: JULIE WISEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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