



Companies House
— for the record —

AR01 (ef)

Annual Return



X2L6NPNT

Received for filing in Electronic Format on the: **15/11/2013**

Company Name: **HADDENHAM GATE MANAGEMENT LIMITED**

Company Number: **06738839**

Date of this return: **03/11/2013**

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 03/11/2013 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: **MR FRANK PETER LEVER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-15
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**

<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JULIE CLARE
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ROBERT CADLE
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GRAHAM GLASON
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ISABEL DIXON
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return LYN GREENOUGH
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JANICE KIMBER
<i>Shareholding 13</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return PHILIP KIRK
<i>Shareholding 14</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return JAMES LINES
<i>Shareholding 15</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return CHRISTINE MCCARRON
<i>Shareholding 16</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return DARREN MCKAY
<i>Shareholding 17</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ANDREW MURRAY
<i>Shareholding 18</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return ADAM RICHARDS-GRAY
<i>Shareholding 19</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return THOMAS RIVINGTON
<i>Shareholding 20</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return GARY THOMPSON
<i>Shareholding 21</i> <i>Name:</i>	: 1 ORDINARY shares held as at the date of this return 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

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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