



Companies House

AR01 (ef)

Annual Return



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X3K493OS

Company Name: **HADDENHAM GATE MANAGEMENT LIMITED**

Company Number: **06738839**

Date of this return: **03/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE FARMHOUSE 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 FARMHOUSE NIGHTINGALE AVENUE
OXFORD
OX4 7BU

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **GLASSON**

Former names:

Service Address: **21 WIRETHORN FURLONG
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **MCKAY**

Former names:

Service Address: **20 WIRETHORN FURLONG
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP17 8LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **CATALYST HOUSING LIMITED**

*Registered or
principal address:* **EALING GATEWAY 26-30 UXBRIDGE ROAD
LONDON
ENGLAND
W5 2AU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **16561R**

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 03/11/2014 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 2013-11-22

Name: **MR FRANK PETER LEVER**

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

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

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

Shareholding 5 : **9 ORDINARY shares held as at the date of this return**
CATALYST HOUSING LTD

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

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

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

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

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

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

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

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

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

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

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

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-03-21
Name: ADAM RICHARDS-GRAY

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS RIVINGTON

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-02
Name: GARY THOMPSON

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE WALLACE

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

Name: PETER WELLS

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

Name: JULIE WISEMAN

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

Name: BARBARA JONES

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

Name: ANDREW P APPS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return

Name: KEITH A TAWSE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: IAN J MARIES

Authorisation

Authenticated

This form was authorised by one of the following:

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