



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/05/2016**

**X57T5762**

*Company Name:* **SUSENCO MANAGEMENT LIMITED**

*Company Number:* **07632448**

*Date of this return:* **12/05/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **WEST HOUSE SOUTH GREEN  
KIRTLINGTON  
KIDLINGTON  
OXFORDSHIRE  
OX5 3HJ**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **DR MARK JULIAN**

Surname: **HINNELLS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/06/1966** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MR NEIL PHILIP**

Surname: **MATHER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER JOHN**

*Surname:*                **POWLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1963**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0.1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £0.10 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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* : **7417 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN POWLES**

*Shareholding 2* : **9416 ORDINARY shares held as at the date of this return**  
*Name:* **MARK JULIAN HINNELLS**

*Shareholding 3* : **5667 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MATHER**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES RICHARDSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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