



Companies House

**AR01** (ef)

**Annual Return**



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**X3BE496Y**

*Company Name:* **HENTON & CO MANAGEMENT COMPANY LIMITED**

*Company Number:* **08084305**

*Date of this return:* **25/05/2014**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **NORTHGATE 118 NORTH STREET  
LEEDS  
ENGLAND  
LS2 7PN**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **AHMED**

*Former names:*

*Service Address:*                        **SILVER BIRCHES LING LANE  
SCARCROFT  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS14 3HY**

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

*Date of Birth:*    **28/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **HENTON & CO LLP**

*Registered or  
principal address:* **NORTHGATE 118 NORTH STREET  
LEEDS  
ENGLAND  
LS2 7PN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **OC300006**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* HENTON & CO LLP

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### *Authorisation*

*Authenticated*

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

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