



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOHZOY5S**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **HART HOUSE (HARTLEY WINTNEY) RESIDENTS MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **05656866**

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### *Company Details*

*Period Ending:* **16/12/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5 HART HOUSE COURT  
HIGH STREET  
HARTLEY WINTNEY  
HANTS  
RG27 8XB**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **JOHN COMPTON NEWMAN**      *Address:*   **5 HART HOUSE  
HIGH STREET HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8PE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/02/1950**                      **British**                      **BANKER**

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*Director 2 :*

*Name:*   **ADAM BIRCHALL**                      *Address:*   **MILDMAY COTTAGE 4 HART HOUSE  
COURT  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8XB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **26/02/1969**                      **British**                      **SENIOR MANAGER**

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*Director 3 :*

*Name:*   **BARRY FREDERICK SHAW**      *Address:*   **6 HART HOUSE COURT  
HARTLEY WINTNEY  
HAMPSHIRE  
RG27 8XB**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **25/10/1949**                      **British**                      **PROCUREMENT MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12</b>	<b>GBP1200</b>
<b>FOUNDER</b>	<b>5</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>17</b>	<b>GBP1201</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY Shares held as at 16/12/2007**

*Name:* **MARK ROBERT WATSON**  
*Address:* **12 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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#### Shareholding 2:

##### **3 FOUNDER Shares held as at 16/12/2007**

*Name:* **RAYMOND CHARLES MANNING**  
*Address:* **SORBON AYLESBURY END  
BEACONSFIELD  
BUCKS  
HP9 1LW**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:*

**CARSTEN SKOV**

*Address:*

**3 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:*

**MARIA BIRCHALL**

*Address:*

**4 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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*Name:*

**ADAM BIRCHALL**

*Address:*

**4 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:* **SALLY ANNE MATTHEWS**

*Address:* **10 HART HOUSE COURT**

**HARTLEY WINTNEY**

**HOOK**

**HANTS**

**RG27 8XB**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:* **KEVIN GEORGE ASHLEY**

*Address:* **2 HART HOUSE COURT**

**HARTLEY WINTNEY**

**HOOK**

**HANTS**

**RG27 8XB**

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*Name:* **MARGARET JANE ASHLEY**

*Address:* **2 HART HOUSE COURT**

**HARTLEY WINTNEY**

**HOOK**

**HANTS**

**RG27 8XB**

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*Shareholding 7:*

**0 ORDINARY Shares held as at 16/12/2007**  
**1 DISPOSED OF IN PERIOD ON 28/02/2007**

*Name:* **RICHARD BURRAGE**  
*Address:* **11 HART HOUSE COURT**  
**HARTLEY WINTNEY**  
**HOOK**  
**HANTS**  
**RG27 8XB**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 16/12/2007**

*Name:* **DAVID ANDREW GAMMON**  
*Address:* **7 HART HOUSE COURT**  
**HARTLEY WINTNEY**  
**HOOK**  
**HANTS**  
**RG27 8XB**

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*Shareholding 9:*

**2 FOUNDER Shares held as at 16/12/2007**

*Name:* **DONALD ANTHONY TUCKER**  
*Address:* **SORBON AYLESBURY END**  
**BEACONSFIELD**  
**BERKS**  
**HP9 1LW**

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Shareholding 1:  
0 1 ORDINARY Shares held as at 16/12/2007

Name: JOHN COMPTON NEWMAN  
Address: 5 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

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Shareholding 1:  
1 0 ORDINARY Shares held as at 16/12/2007  
1 DISPOSED OF IN PERIOD ON 24/08/2007

Name: WILLIAM WRIGHT  
Address: 9 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

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Shareholding 1:  
2 1 ORDINARY Shares held as at 16/12/2007

Name: ANNETTE MARIA SHAW  
Address: 6 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

*Name:* **BARRY FREDERICK SHAW**  
*Address:* **6 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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*Shareholding 1:*  
**3 1 ORDINARY Shares held as at 16/12/2007**

*Name:* **ANDREW MCPHERSON**  
*Address:* **1 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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*Name:* **KAREN PINCKNEY**  
*Address:* **1 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB**

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Shareholding 1:  
4 1 ORDINARY Shares held as at 16/12/2007

Name: HEATHER MARGARET JONES  
Address: 8 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

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Shareholding 1:  
5 1 ORDINARY Shares held as at 16/12/2007

Name: ANDREW GEORGE CHARLES FUGLESANG  
Address: 11 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

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Shareholding 1:  
6 1 ORDINARY Shares held as at 16/12/2007

Name: ANNIE ALISON LANGRISH-DIXON  
Address: 9 HART HOUSE COURT  
HARTLEY WINTNEY  
HOOK  
HANTS  
RG27 8XB

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### *Authorisation*

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**