



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2015**

X4DMR2NV

Company Name: **HUNTERS GATE RESIDENTS COMPANY LIMITED**

Company Number: **02731807**

Date of this return: **20/07/2015**

SIC codes: **98000**

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

Situation of Registered Office: **272 STREATFIELD ROAD
HARROW
MIDDLESEX
HA3 9BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLAYFIELD PROPERTIES LIMITED**

*Registered or
principal address:* **272 STREATFIELD ROAD
HARROW
MIDDLESEX
ENGLAND
HA3 9BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02034765**

Company Director **1**

Type: **Person**

Full forename(s): **DENE**

Surname: **MASON**

Former names:

Service Address: **14 HUNTERS GATE
HUNTERS LANE LEAVESDEN
WATFORD
HERTFORDSHIRE
WD25 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1970**

Nationality: **BRITISH**

Occupation: **SCULPTOR**

Company Director 2

Type: **Person**

Full forename(s): ANITA

Surname: TAPNER

Former names:

Service Address: 17 HUNTERS GATE
HUNTERS LANE
LEAVESDEN
HERTFORDSHIRE
WD25 7HG

Country/State Usually Resident: BRITISH

Date of Birth: 01/01/1966

Nationality: BRITISH

Occupation: CREDIT CONTROL

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES FOR ALL MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35
		<i>Total aggregate nominal value</i>	175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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: P SALA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: W SHEEHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: V BACHELOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: P HANSARD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: C MANKIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: G SOFFE

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

Name: M DIAZ-MECO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: D DALE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: D MASON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S FREER

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

Name: READ

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: M LOMAS

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-30
Name: OPUNI

Name: OPUNI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: B ALAUJA

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: K.L. POWER

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: A WITHEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: S EBSWORTH

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: N BARNES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: K LONG

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

Name: A TAPNER

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

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

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

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-30
Name: J HOLMES

Name: HOLMES

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-15
Name: K WHITE

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

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A REID

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: R BLAIR

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: D THOMAS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: R.J. STAGEMAN

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: S.E. HALL

Name: J.A. WINGFIELD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ALAN DAVID BENFIELD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: JANE BENTLEY

Name: PAUL CHARLES BENTLEY

Shareholding 34 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-09-30

Name: MOODY HOMES LIMITED

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-09

Name: R. FLORIAN

Name: L. FLORIAN

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: D. WILLIAMS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: S.J GIBBON

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: ANNE MARIE SEYMOUR

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: L. NESBITT

Name: L. NESBITT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: R.H. SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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