



Companies House

**AR01** (ef)

**Annual Return**



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**X4HTTEQG**

*Company Name:* **ST. HUBERTS COURT (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **03438383**

*Date of this return:* **23/09/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CEDAR LODGE, ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER ELIZABETH**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **CEDAR LODGE  
ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR STEPHEN CROSS**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **MULBERRY LODGE ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7BP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/09/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ZOE ELIZABETH CLAIRE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **MULBERRY LODGE ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL9 7BP**

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

*Date of Birth:* **\*\*/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALEXANDRA**

*Surname:*                      **LAFORIE**

*Former names:*

*Service Address:*            **ACORN LODGE  
ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BP**

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

*Date of Birth:*    **\*\*/01/1974**                            *Nationality:*    **FRENCH**

*Occupation:*    **FINANCE DIRECTOR BRISOTL  
MYERS**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **MARSH**

*Former names:*

*Service Address:* **CEDAR LODGE  
ST HUBERTS COURT ST HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7BP**

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

*Date of Birth:* **\*\*/06/1956** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER  
PLANET**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS DEBORAH SONOKO ELDESHAIN**

*Surname:*                      **ROWAN**

*Former names:*

*Service Address:*            **BADGER HALL ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 7BP**

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

*Date of Birth:*    **\*\*/07/1987**                            *Nationality:*    **BRITISH**

*Occupation:*    **VETERINARY SURGEON**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS LESLIE LEACROFT**

*Surname:*                                **ROWAN**

*Former names:*

*Service Address:*                        **BADGER HALL ST. HUBERTS LANE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 7BP**

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

*Date of Birth:*   **\*\*/04/1983**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 SHARE TO EACH OF 4 HOUSEHOLDS. EACH SHARE CARRIES 1 VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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:* **DEBORAH ROWAN**

*Name:* **NICHOLAS ROWAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DOMINIQUE YATES**

*Name:* **ALEXANDRA LAFORIE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZOE ELIZABETH CLAIRE EDWARDS**

*Name:* **STEPHEN CROSS EDWARDS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER ELIZABETH MARSH**

*Name:* **PETER JAMES MARSH**

## *Authorisation*

*Authenticated*

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

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