



Companies House
— for the record —

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Annual Return



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

Company Number: **03438383**

Company Details

Period Ending: **23/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CEDAR LODGE, ST.
HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ELIZABETH MARSH** *Address:* **CEDAR LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Director 1 :

Name: **ALEXANDRA LAFORIE** *Address:* **ACORN LODGE ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Date of Birth: **05/01/1974** *Nationality:* **FRENCH** *Occupation:* **FINANCE DIRECTOR
BRISOTL MYERS**

Director 2 :

Name: **PETER JAMES MARSH** *Address:* **CEDAR LODGE ST HUBERTS COURT
ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Date of Birth: **01/06/1956** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE OFFICER
PLANET**

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>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 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 23/09/2008

Name: **JONATHAN DURDEN**
Address: **BADGER HALL ST HUBERTS LANE**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Name: **CAROLINE PEAL**
Address: **BADGER HALL ST. HUBERTS LANE**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

Name:

ALEXANDRA LAFORIE

Address:

**ACORN LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Name:

DOMINIQUE YATES

Address:

**ACORN LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Shareholding 3:

1 ORDINARY Shares held as at 23/09/2008

Name:

ZOE ELIZABETH CLAIRE EDWARDS

Address:

**MULBERRY LODGE ST. HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP**

Name: **STEPHEN CROSS EDWARDS**
Address: **MULBERRY LODGE ST. HUBERTS LANE**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Shareholding 4: **1 ORDINARY Shares held as at 23/09/2008**

Name: **JENNIFER ELIZABETH MARSH**
Address: **CEDAR LODGE ST. HUBERTS LANE**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Name: **PETER JAMES MARSH**
Address: **CEDAR LODGE ST HUBERTS COURT ST HUBERTS LANE**
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BP

Authorisation

Authoriser Designation: **director** *Date Authorised:* **04/10/2008** *Authenticated:* **Yes (E/W)**